



**High Lonesome Ranch Estates Property Owners Association**  
P.O. Box 215, Elfrida, Arizona 85610

---

---

**Board Meeting Agenda**  
**Thursday, February 20, 2025, 6:00 p.m.**  
**via Google Meet**

1. Call to order
2. Roll call
3. Approval of minutes of January 15 and January 20, 2025, board meetings
4. Reports
  - a. President's report
  - b. Vice President's report
    - i. Road Committee updates
  - c. Treasurer's report
  - d. Secretary's report
    - i. Election updates
5. General member comments
  - a. Limited to 3 minutes
  - b. Must directly relate to action items of the Board previously considered and published or on today's agenda
6. Active Agenda
  - a. Old Business -- None
  - b. New Business
    - i. Discussion and consideration of assessment late fee
7. Comments from Directors
8. Next board meeting date – Wednesday, March 19
9. Adjourn