



HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION

P O Box 215, Elfrida, AZ 85610-0215

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Meeting of the HLRPOA Board of Directors Agenda

Sept 23,2021 at 1:00 PM
Gleeson Jail, Gleeson Az. 85610

Call to Order

Pledge of Allegiance

- Opening Report

Adopt Agenda for Meeting – President

Board Officer Reports

President

Vice President

Treasurer

Secretary

Member at Large

Committee Reports

ARC

CCR Committee

Road Committee

Windmill Committee

Nominating and Elections Committee

Business Agenda

- Approve Minutes of August Meeting – Secretary
- Pending Architectural Review Requests – ARC Liaison
- Committee Appointments – Committee Liaisons
- Accept Secretary's Mailbox Project File – Secretary
- Accept President's Inventory of Association Assets – President
- Renew Current Subscription Service with GHS Legal – President
- Treasurer Functions – Fees, Penalties, Interest Charges – Treasurer
- Annual Performance Survey – Treasurer
- Set Milestones for Board Officer Function Documents – Treasurer
- Renew Current Liability Insurance Coverage – President
- Amend Article 7.3.C of Bylaws (insurance requirements) – President
- Amend Articles 4.3 & 4.4 of Bylaws (continuity of operations) – President

Closing

- Call to Membership – Your opportunity to tell the directors what you want the association to accomplish - President Robert Barfield
- Call to Board Members – President Robert Barfield
- Review of newly assigned tasks - VP Billy McFarland
- Review of meeting's motions – Secretary Barbara Crouch
- Announce future events – Secretary Barbara Crouch
- Closing comments – President Robert Barfield

Adjournment – President Robert Barfield

