



HIGH LONESOME RANCH ESTATES PROPERTY OWNERS ASSOCIATION

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Meeting of the HLRPOA Board of Directors Agenda

Oct 20,2021 at 1:00 PM

Schieffelin Hall (402 E Fremont St, Tombstone, AZ 85638

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

Governing Document Committee

Road Committee

Windmill Committee

Nominating and Elections Committee

Business Agenda

- Approve Minutes of August Meeting – Secretary
- Approve Minutes of September Meeting -- Secretary
- Pending Architectural Review Requests – ARC Liaison
- Committee Appointments – Committee Liaisons
- PayPal “convenience fee” Carried By Property Owner – Treasurer
- Reduce windmill committee to a single member. - Secretary
- Revisit recently approved motion **Attorney Subscription Service Renewal** – Member @ Large

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