

NOTICE OF MEETING: Holiday Acres Property Owner's Association Board meeting will be held on November 8th, 2022, at 5:30 PM via Google Meet.

Holiday Acres POA Board Meeting

When: Tuesday, November 8th 2022 5:30 PM – 7:00 PM

Where: Google Meet joining information

HAPOA Board meeting
Tuesday, November 8 · 5:30 – 7:00pm
Google Meet joining info
Video call link: <https://meet.google.com/gwb-jrec-otg>
Or dial: (US) +1 720-541-5221 PIN: 157 095 665#

Holiday Acres Property Owner's Association Board Meeting Agenda

- I. Call to Order 5:45 pm
- II. Roll Call
Board: Bill Noel, Bryan Looper, Nate Stretton, Martin Schmidt

Guests: None
- III. Approval of past Meeting Minutes—Approved with changes—Motion-Bill 2nd-Nate
- IV. Old Business
 - a. Covenant Change—4H Pigs Allowed—Bill following up with lawyer and board rules
 - b. Covenant Change—2/3 of votes cast vs. 2/3 of voting members--2/3 of 50%? Wording?
 - c. HAPOA access to green space through Macomber—Bryan will follow up.
 - d. Cluster/Standards mailboxes—Nate will get maps of Holiday Acres and address of boxes at Holiday and Stagecoach and email to board. Need prices for standardized boxes and installation.
- V. New Business
 - a. Board member responsibilities and financial responsibilities—See attached sheets
 - b. Board member vacancies
- VI. Treasure's Report
 - a. Profit and Loss Balance Sheet—Approved Motion-Nate 2nd-Martin
 - b. Bills to be paid—Approved Motion-Martin 2nd-Bryan
- VII. Secretary's Report
- VIII. Adjourn 7:24 pm