

HOLIDAY ACRES ANNUAL PROPERTY OWNERS MEETING

September 9th, 2023 (7:00 P.M.)

Archuleta County Extension Building

6:00 p.m. Registration/light refreshments (7:00 p.m. start)

Call to order by & Time:

Board members Present/Absent:

Guests: Sign in Sheet

Approval of agenda:

Secretary's Report:

-Approval of meeting minutes July 11th, 2023

Treasure's Report:

-P & L and Balance Sheet

-Proposed 2024 budget/approval

-Approve bills to be paid

Old Business:

- a. Mailboxes

New business:

- a. Dark Skies initiative
  - b. County zoning on # of animals allowed.
  - c. Living in your trailer/camper on property-60 days per year
  - d. Dues payback board decision
  - e. New ideas for HAPOA improvements
  - f. Election of Board/ARC
- Election of board members-2 openings
- Election of ARC members – 2 openings
- Counting of ballots for ARC and Board Ballots

Open Forum: HAPOA members have 5 minutes to ask questions and/or present concerns:

Adjournment: