

Glen Vista Property Owners Association, Inc.

93 Wendy Drive Cotopaxi, Colorado 81223

Quarterly Owners Meeting

Meeting Agenda Glen Vista Property Owners Association

When: Jan. 25, 2025, Apr. 26, 2025, July 26, 2025, Oct. 18, 202; 10:00 am

Where: Deer Mountain Fire Department

We Directors & Officers of the Glen Vista Property Owners Association are volunteer servant-leaders, not rulers. We carry out the will of all members in good standing and we intend to model fairness, neutrality, and ethical decision-making based on GVPOA by-laws, covenants, and Colorado law. We welcome all reasonable input and all qualified volunteers for additional Directors and Committee members.

1. Call to Order: President Clint Mays

2. Roll Call of Directors: Sue Marconi, Secretary

Clint Mays, Sue Marconi, Karyn Thorne, Katherine Wickline, Clint Mays.

- 3. Stand for Pledge of Allegiance
- 4. Vote to approve or amend the agenda and previous minutes: Board vote.
- 5. Officer/Committee Reports
 - a. Treasurer
 - i. Budget Committee
 - II. Financial Report
 - b. Secretary
 - i. Communications Committee
 - c. 2nd Vice President & Director
 - i. Small Claims, Status letters & Liens
 - d. 1st Vice President
 - i. Road Committee
 - e. President
 - i. Covenant Compliance Committee
- 6. Unfinished Business

a.

7. New Business

a.

- 8. Public Input This time is reserved for POA members, and property owners, whose dues are in good standing. Please remember that this is a public meeting. The 3 minutes is not a discussion, rather a time for each person to express his concerns, thoughts, or something positive, you can not pass your unused time to others. We are going to ask that you speak respectfully, and use an appropriate tone of voice, because we are listening. You will be asked to leave if you are unable to be polite, and kind. Sign up in the back of the room for a 3 minute time slot
- 9. Adjournment

Law - Colorado Revised Statute 18-9-108 Disrupting Lawful Assembly. A person commits disrupting lawful assembly if, intending to prevent or disrupt any lawful meeting, procession, or gathering, he significantly obstructs or interferes with the meeting, procession or gathering by physical action, verbal utterance or any other means.

Board Member Positions and Tasks

Volunteers needed - Please consider a position on the board to help create the community we all want!

President - (Roads, Pitt reports, annexations)

Covenant Committee

1st Vice President - (Law Questions/issues, Correspondence, Roads, Quarterly Pit Reports)

Road Committee

2nd Vice President - (Liens, mail out letters, overall correspondence) WIldfire Committee

Treasurer - (Deposits, Budget, Liability Insurance, Correspondence, SOS - pay invoices)

Budget Committee

Secretary - (Minutes for all meetings (covenant committee, road committee, budget committee, wildfire committee), Agendas, Schedule all meetings with the firehouse)

Director 6 - (Social Media, Website Updates)

Director 7 - (Newsletters, Run/Set up clean up day, community events, annual inventory GVPOA list of assets)

Director 8 - (Database support quarterly - (check that address change requests are correct and email preference accurate/check return addresses with county records), ensure the binder for all shareable documents are up to date.)

Director 9 - (Status Letters for property sales, Run/coordinate Wood Chipping Days)