

**Special Board of Directors (BOD) Meeting
11/13/25 4:45 pm at 10945 Hat Ck Pl, 80908**

Agenda

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|---|------------|
| 1. Welcome and opening remarks: | Pres & all |
| 2. Secretary report: quorum count | Scty |
| 3. Treasurer comments: | Treasurer |
| 4. ACC comments: | Chair |
| a. consider horse fence variance and related topics | |
| 5. Old business: | |
| a. RV veh parking | Pres & all |
| b. Junk removal | |
| 6. New business: | Pres & all |
| a. annual meeting date | |
| b. good of the order | |
| 7. Next BOD meeting date/time: TBD | |
| 8. Adjourn | all |