

## **Anglers Preserve Owners Association**

**NOTICE IS HEREBY GIVEN** that a meeting of the Directors of the Executive Board of Anglers Preserve Owners Association will be held on Tuesday, November 11, 2025 at 5:00 P.M. Mountain time, via electronic Zoom meeting. To join Zoom meeting:

https://us02web.zoom.us/j/89844145142?pwd=Q8VNoOlyTBwl408m3wbMbi1PdjjZpQ.1

Phone Only +1 669 900 6833 US Meeting ID: 898 4414 5142 Passcode: 255891

## **AGENDA**

- 1. Call to Order
  - a. Declaration of Quorum
  - b. Disclosure of Conflicts of Interest
- 2. Consideration of Agenda
- 3. Consideration of Minutes
  - a. February 25, 2025
- 4. Business
  - a. Property Manager Report
  - b. Irrigation Water Usage
  - c. Other Business
- 5. Financial
  - a. Review Financial Statements
  - b. Consideration of 2026 Budget
    - i. Set 2026 Annual and Special Assessments
  - c. Consideration of Insurance Policies
  - d. Consideration of Vendor Proposals, if any
  - e. Other Financial
- 6. Future Meetings Consideration of 202 Meeting Calendar
  - a. Set 2026 Annual Meeting
- 7. Adjournment

Please confirm to Matt Farley, <u>matt@mwcpaa.com</u> that you will be attending the meeting.

## **DISTRIBUTION**

Board of Directors

Jonathan Seligson, President Term expires 2028 Skip Courtney, Vice President Term expires 2026 Leslie Vidal, Secretary/Treasurer Term expires 2027

Ken Marchetti, CPA, Association Manager

Beth Johnston, Marchetti & Weaver

Matt Haebler & Kraig Labbe, Haus Vail, Association Property Manager

Notice and Agenda to all Owners

Lot 1	Phil & Kim Puckett	Lot 6	Ken & Rebecca Gart
Lot 2	Debbie and Skip Courtney	Lot 7	Maria Victoria Esteve & Eduardo Lecuona
Lot 3	David & Tracie Deason	Lot 8	James & Stacy Kleckner
Lot 4	Chris & Melissa Wright	Lot 9	Leslie & Armando Vidal
Lot 5	Jonathan & Stacey Seligson		