

DALLAS MEADOWS COMMUNITY ASSOC

1Q2024 BOARD MEETING

AGENDA

- I. Roll Call/Call Meeting to Order
- II. Homeowner Forum
- III. Actions Taken outside of a Meeting
 - A. Approval of September 11, 2023, Board Meeting Minutes
- IV. Ratifications
 - A. Board Meeting Minutes, September 11, 2023
- V. Financials – November 2023
 - A. Balance Sheet
 - B. Statement of Revenue & Expenses
 - C. Budget vs Actual
 - D. AR Aging Report
- VI. Management Report
 - A. Work Order Report
- VII. Old Business
 - A. Architectural Review Committee Report (Russell as Chair will present new requests, etc.)
 - B. Water Committee Report (John as Chair will present update on leak repairs, meter reads, road to tank, and other)
 - C. CC&D Policy Updates
 - D. Engagement Letters – Campbell Watson & Altitude Community Law
- VIII. New Business
 - A. Short-term Rental Compliance
 - B. Board Conflict of Interest Policy
 - C. CDPHE Lead & Copper Pipe Inventory
 - D. 2023 Tax Return and Registration with the State
 - E. Bylaw Revision Discussion
- IX. Adjourn
 - A. Next Meeting – Monday, April 29, 2024, @ 6:00, zoom

<https://us02web.zoom.us/j/88447116222?pwd=NFlzTFILQm05Tm1wQmxaSmoydkRLZz09>