

Skyview Rod & Racquet Club, Inc. DBA Skyview North HOA

Board of Directors Regular Meeting Agenda

7:00pm Wednesday, March 13th, 2023 - 120 Saturn Dr, Ste B, Fort Collins, CO

7:00pm – Opening statements

7:01pm – Member discussion, new member introductions, brief Q&A - Please no leaving once the meeting has been called to order. Any change in attendance must be recorded.

7:03pm - **ASSIGN TEMPORARY SECRETARY**

7:04pm – Secretary to confirm they have recorded attendance, proxies, quorum, and **quorum type**

7:05pm – **Call the meeting to order & start recording**

7:06pm – Provide **Proof of Notice** via printed Newsletter OR website screenshot

7:07pm – **Treasurer’s Report** (Joe for Christy) - Balance, Expenses, delinquencies, budget status

7:010pm – **Compliance & Assessments Officer Report** (Vacant/Joe) - Nothing To Report

7:12pm – **Realtor Contact Officer Report** (Carrie) -

7:14pm – **Member Communications Officer Report** (Cindy) -

7:17pm – **Technology Officer Report** (Matt) -

7:19pm – **Park Maintenance Officer Report** (Vlad) - Reed removal, other park maintenance, shot up sign

7:24pm – **Actions Without Meeting** - Review and Record

1) March 13th, 2024 Meeting Minutes - FAILED, NOT ENOUGH VOTES

2) Reed Removal - Approved

7:26pm – **Special or Urgent Business**

1) Hold Official Appointment of Secretary Office

2) Assign Compliance & Assessment Office

3) Matt Drees interested in a Director position?

4) Any other suggestions for Director positions?

7:36pm – **Unfinished Business from previous meeting**

1) Remove Jenny & Sandy from google drive, email discussion list, and other necessary accounts.

7:37pm – **New Business**

1) CenturyLink Project Status (~2min)

2) Meeting with City of Fort Collins, Skyview South, & Aurora Hills about Bike Trail tie-in. Takes place at Skyview Park May 20th at 5:30pm-7:00pm (~5 min)

3) Discuss possible mailing to severely delinquent homes with letter, account statement, governing docs, and proof of HOA establishment (~5 min)

4) Please participate in AWM’s, with only 5 directors every vote counts. (~1 min)

7:40pm – Discuss any unfinished business or items to be added to next agenda

1) Keep an eye out for AWM to approve revised Director Handbook with officer positions

2) _____

3) _____

7:41pm – Confirm date and notice of next meeting:

July 10th, 2024 @ 7:00pm Location: _____

7:42pm – Close Out Discussion

1) Updates to website: _____

7:43pm – Record Motion to adjourn