

**High Sierra Meadows
Homeowners Association
Board of Directors Meeting**

Meeting Notice and Agenda

July 6, 2019

12:30

(Check in begins at 11:30, Potluck is at 12:00, Meeting is at 12:30)

Agenda Items:

- 1.** Pledge of Allegiance
- 2.** Message from President
- 3.** Results of election for Board of Directors
- 4.** Treasurer's Report
- 5.** Review of Small Claims Suit Re: Holley
- 6.** Update of fire compliance
- 7.** Committee Reports
 - a. Architectural
 - b. Fence
 - c. Keys
 - d. Road
 - e. Pond
 - f. Water
- 8.** Consideration and action of any other business that may come before the meeting
- 9.** HSM 50th Anniversary
- 10.** Comments from property owners
- 11.** Adjournment