

**High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Meeting Notice and Agenda**

Tuesday October 8, 2019

7:00pm via Teleconference

Conference call number 1-605-313-4829 access code 618478#

Agenda Items:

1. Approval of September 10, 2019 meeting minutes.
2. Approval of September 2019 Operating Statement
3. Water valve change out project
4. Wyrick update
5. Consideration of foreclosure on lots owing significant past due assessments & fines & late fees & accrued interest
6. Adoption of 2020 operating budget
7. Review and approve the 2019 Reserve Study update for 2020
8. Review the 2019 Annual Report
9. Proposal from Mike Crofts (water diversion)
10. Invest some funds into TCD
11. Other old business
12. Any new business
13. Adjournment