

**Pueblo del Sol Property Owners Association
Monthly Board of Directors Meeting
October 14, 2019, 7:00 pm
Fry Fire District Station Training Room, Yaqui Street
AGENDA**

Call to Order (7:00 pm) and Pledge of Allegiance.

President Opening Remarks

- August and September 2019 Highlights.

Call to Members Active Member may make a comment pertinent to PDS POA matters. A time limit of 5 minutes for each Active Member will be given to address the BOD.

Treasurer's Report.

- Submission of August and September 2019 Monthly Reports and Approvals.
- Status of voluntary membership payments received for FY 2020.
- Prediction of end of year costs vs income.

Secretary's Report

- Submission and approval of August 12, 2019 BOD Meeting Minutes.

Committee Reports

- Election Committee. (Tullis)
- Grounds and Maintenance Committee Chairperson. (Sills)
- Property Transfer Officer. (Riedle)
- Welcome Committee Chairperson. (Langner)
- Website Manager. (Pahle)
- Annual Membership Meeting Committee (Chairperson TBD)

Old Business.

- Continuing discussion about actions of the BOD relative to the legal status of the PDS POA, PDS POA membership steps, remaining authorities of the PDS POA BOD, and continuity of operations of the PDS POA.
- Board Agreement to conduct an additional effort to bring more owners into Active Membership status. Approve draft appeal.
- Discussion about timetable to begin drafting of the Restatement of Articles of Incorporation and By Laws to reflect non-HOA status.

New Business.

- None.

Adjournment.