



**Board of Directors Regular Meeting  
January 12, 2023 6pm  
Pagosa Lakes Administration Building  
AGENDA**

- 1. 6:00 pm Call to Order**
- 2. Verification of Quorum by Board Secretary**
  - a. Approval of Agenda
- 3. Approval of the minutes**

**December 8, 2022 Regular Meeting of the Board**
- 4. Owner/Member comments (individual comments are limited to three (3) minutes)**
- 5. Staff Reports:**
  - a. General Manager's Report
  - b. Treasurers Report (November)
  - c. Department of Property & Environment Report
  - d. Department of Recreation Amenities Report
  - e. Department of Community Standards Report
  - f. Lifestyle Report
- 6. There is 2 Lot Consolidations for review**
- 7. Committee Reports:**
  - a. ECC Liaison Report December 2022 Meeting Minutes
- 8. Unfinished Business**
  - a. Proposal for Archery Range
  - b. NVL Trail - Capital Improvement Plan
  - c. Budget Announcement - Special Owners Meeting – January 14
- 9. New Business**
  - a. Strategic Plan Update
- 10. Board Correspondence**
- 11. Owner/Member comments (individual comments are limited to three (3) minutes)**
- 12. Adjournment**