



**Board of Directors Regular Meeting
February 9, 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**

January 12, 2023 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
 - c. Department of Property & Environment Report
 - d. Department of Recreation Amenities Report
 - e. Department of Community Standards Report
 - f. Lifestyle Report
- 6. There is 1 Lot Consolidations for review**
- 7. Committee Reports:**
 - a. ECC Liaison Report January 2023 Meeting Minutes
- 8. Unfinished Business**
 - a. Proposal for Archery Range
 - b. Strategic Plan Update
- 9. New Business**
 - a. Proposal for new standing committees
- 10. Owner/Member comments (individual comments are limited to three (3) minutes)**
- 11. Adjournment**