

**SANDIA RANCHOS PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**January 13, 2025  
A G E N D A**

DATE: January 13, 2025 (Monday)  
TIME: 5:00 P.M.  
VIA ZOOM (see instructions below)

**INSTRUCTIONS FOR ZOOM MEETING**  
**Log into Zoom.com**  
**Meeting ID: 3893740758**

**5:00 PM – OPEN BOARD MEETING**

1. Call Meeting to Order
  2. OPEN FORUM
  3. Highlights of last executive session –November 11, 2024
    - A. Approval of Executive Meeting Minutes of 9/9/24
    - B. Reviewed Delinquent Accounts
    - C. CC&R Enforcement
    - D. Legal
  4. MINUTES: Approval of Meeting Minutes from November 11, 2024
  5. FINANCIAL REPORT: Acknowledgement of the previously reviewed and approved financials by the Board President and Treasurer for the month ending on November 30, 2024.
    - A. Review Financial Report for month ending December 31, 2024.
  6. ARCHITECTURAL REVIEW COMMITTEE REPORT
  7. OLD BUSINESS:
    - A. Fire Wise Communities and Fire Safe Councils
    - B. Loss of Invertebrates
  8. NEW BUSINESS
    - A. Board and ACC Elections
    - B. Newsletter 1st Q 2025
    - C. Next Board Meeting Date and Time
    - D. Approval of Inspector of Election Proposal
    - E. Dissolving the HOA
  9. ADJOURNMENT
- 6:00 PM Executive Session
1. Approval of Executive Meeting Minutes of 11/11/24
  2. Delinquent Accounts
  3. CC&R Enforcement
  4. Legal