

**sdr SANDIA RANCHOS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 11, 2024**

A G E N D A

DATE: November 11, 2024 (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 – September 9, 2024
 - A. Approval of Executive Meeting Minutes of 6/10/2024
 - B. Reviewed Delinquent accounts
 - C. CC&R Enforcement Update and item
 - D. Legal
4. MINUTES: Approval of Meeting Minutes from September 9, 2024
5. FINANCIAL REPORT: Acknowledgement of the previously reviewed and approved financials by the Board President and Treasurer for the month ending on September 30, 2024.
 - A. Review Financial Report for month ending October 31, 2024.
6. ARCHITECTURAL REVIEW COMMITTEE REPORT
7. OLD BUSINESS:
 - A. Fire Wise Communities and Fire Safe Councils
 - B. Loss of Invertebrates
 - C. Budget for 4/1/25-3/31/26
8. NEW BUSINESS
 - A. Board and ACC Elections
 - B. Newsletter 4th Q 2024
 - C. Next Board Meeting Date and Time
9. ADJOURNMENT

6:00 PM Executive Session

1. Approval of Executive Meeting Minutes of 9/9/24
2. Delinquent Accounts
3. CC&R Enforcement
4. Legal