

PINEHURST ESTATES HOMEOWNERS ASSOCIATION
ANNUAL MEETING
SATURDAY, JANUARY 28, 2023
St. James Presbyterian Church
10:00 a.m.

AGENDA

- 1) Welcome and introductions, if a quorum is met ($\frac{1}{3}$ of the voting members) the meeting will continue (1 member of each household with 2023 dues paid prior to or at the meeting counts as a voting member)
- 2) Approval of minutes from last Annual meeting
- 3) The purpose of our HOA: its rules, functions and limitations
- 4) The current Board members are proposing the following changes (in red) to the bylaws:

i. 2.2 General Powers and Duties of the Board: The Board of Directors shall have the powers and duties necessary for the administration of the affairs of the Association and for the operation, maintenance, and repair of any of the Association's property. Without limiting the generality of the foregoing, the Board of Directors shall have the power to exercise or cause to be exercised for the Association all of the powers, rights and authority of the Association not expressly reserved to the Members in the Articles of Incorporation, these Bylaws, or the Colorado Nonprofit Corporation Act. **The Board of Directors shall not make, nor attempt to enforce, any rule or policy which violates any City, County, State or Federal law, statute or ordinance. Without limiting the generality of the foregoing, neither the Board of Directors nor, by extension, the Design Review Committee shall require Design Review or other documentation of Member projects comprised solely of greenscaping, xeriscaping and/or solar elements.** No member of the Board of Directors shall represent themselves as representing the Association in general, or the Board of Directors in particular, except as expressly authorized by the Board of Directors, in advance. When identifying themselves as a member of the Board, they should always also state that they are not representing the Board or Association in whole, unless so authorized to act.

ii. 3.1 General: The officers of the Association shall consist of a President, one or more Vice Presidents, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors to serve at the pleasure of the Board. The Board of Directors may appoint such other officers, agents, factors and employees as it may deem to be in the best interests of the Association. Officers need to be voting members in the Association. Any person may hold two or more offices simultaneously, except the President shall not hold any other office. **~~The term as a member of the Board of Directors and as an officer may not exceed five consecutive years.~~**

After allowing for discussion, the above items will need to be voted on by the voting membership.

- 5) Clarification of Design Review process
- 6) 2023 Budget approval
- 7) Future volunteer needs: Xmas decorations, Easter Egg hunt, 4th of July parade, neighborhood clean up day, fall potluck, 2nd Friday FAC nights, garage sale, Board members
- 8) 2023 Board member elections
- 9) Questions/Answer session while votes are being tallied