Strawberry Flat Property Owners' Association Board of Directors' Meeting

December 6, 2025

| AGENDA | |
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| I. II. III. | CALL TO ORDER – (resignation) APPROVAL OF MINUTES OF October 4, 2025 – Board meeting INTRODUCTION OF GUESTS |
| IV. | PUBLIC COMMENTS AND CORRESPONDENCE |
| V. | OLD BUSINESS Lot 170 (Avalos) –signs for Connector |
| VI. | TREASURER'S REPORT Financial Statement Lot 170 (Avalos) – called regarding signs for Connector |
| VII. | ORDER OF BUSINESS: |
| | A. COMMITTEE REPORTS – 1. Architectural – vacant |
| | 2. By Laws –Kathleen York PCR's update |
| | 3. Common Area/Land Use – Brenda Ream Update on rocks on Mile High |
| | 4. Roads/Environmental Concerns –Tom Stumpf Sign Inventory |
| | 5. Long-term planning – Julie Ramirez Firewise- renewal, new insurance info, SFPOA Sign |
| | 6. Mailing – April Dufour |
| | 7. Nomination/Annual Meeting – Ryan Cook Need for new Board member |

B. NEW ITEMS OF BUSINESS

VIII. ITEMS OF NEW BUSINESS FOR CONSIDERATION – Not received in sufficient time to be placed on the regular agenda.