

**Pueblo del Sol Property Owners Association
Monthly Board of Directors Meeting
January 13, 2020, 7:00 pm
Fry Fire District Station Training Room, Yaqui Street
AGENDA**

Call to Order (7:00 pm)
Pledge of Allegiance.

President Opening Remarks.

Call to Members Any Owner may make a comment pertinent to PDS POA matters. A time limit of 5 minutes for each owner will be given to address the BOD.

Treasurer's Report.

- Submission of October, November and December 2019 Monthly Reports and Approval.
- Status of Annual Assessment invoices and payments received.

Secretary's Report

- Submission and approval of August 12, 2019 and October 14, 2019 BOD Meeting Minutes.

Committee Reports

- Election Committee. (Tullis)
- Grounds and Maintenance Committee Chairperson. (Sills)
- Property Transfer Officer. (Riedle)
- Welcome Committee Chairperson. (Langner)
- Website Manager. (Pahle)

Old Business.

- Continuing discussion about future actions of the BOD relative to the legal status of the PDS POA, PDS POA membership steps, remaining authorities of the PDS POA BOD, and continuity of operations of the PDS POA

New Business.

- None.

Adjournment.