

## Regular Meeting of the Board of Directors May 20, 2025

ZOOM LINK: https://us06web.zoom.us/j/82372452537?pwd=rQZgaAR3WYeARr5mp2dko4sK9ofwsU.1

### AGENDA

### 9:00 AM OWNERS OPEN FORUM

### CALL TO ORDER

#### **APPROVAL OF MINUTES**

• April 15, 2025

#### **APPROVAL OF FINANCIAL REPORTS**

• April 2025

#### **COMMITTEE REPORTS**

- Architectural Committee
- Covenant Control Report
- Associated Governments of Northwest Colorado
- EAB
- Common Ground
- Community Clean Up

#### MANAGER REPORT

• May 2025

#### NEW BUSINESS

#### **OLD BUSINESS**

- Consider Resolution 2025-03 Regarding Voting by Mail in Lieu of a Meeting for Willow Creek Village
- Consider Resolution 2025-05 Regarding Modification of Bylaws (the resolution is in the bylaws)

### **OTHER BUSINESS**

#### EXECUTIVE SESSION

• Collection Recommendations

#### **ADJOURN**

# –The Colorado Dream —

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