



## Pineridge Homeowners Association

### Board of Directors

The Pineridge Homeowners Association Board met on November 9, 2021 and the following officers were elected:

President John Adam

Secretary Maggi Markey

Treasurer Ellen Hanson.

The Board agreed that meetings of the Board will be quarterly on the 3<sup>rd</sup> Tuesday of the month. The next meeting will be on **January 18, 2022 at 7:00 p.m. on Zoom**. Directions for joining the meeting will be sent out by Mail Chimp.

On off months the Board will also meet on the 3<sup>rd</sup> Tuesday to review HOA business. These informational meetings will be open to any interested homeowner although only board members will be permitted to speak at the meeting. The President will have the discretion to allow homeowners to speak if they have information pertinent to the discussion. These meetings also will be on Zoom. No decisions will be made at these meetings unless an emergency situation exists. The Board may go into Executive Session if necessary when this is permitted or required by Colorado law. No decisions are permitted in Executive Sessions and no minutes of the discussion are taken. Homeowners interested in hearing the informational meetings should contact a board member to get Zoom information.

The Board is presently familiarizing themselves with the Operation of the HOA. Ellen Hanson has volunteered her basement to store records and Christmas lights. The storage unit

has been emptied and the contract closed. The bookkeeper has been retained. Other contracts and commitments are under review. The Board does not plan to engage a management company at this time.

Maggi Markey, Secretary