

High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Meeting Notice and Agenda

Tuesday March 11, 2014
7:00pm Via Teleconference

Conference Call Number 1-760-984-1000 Access Code 618478

Agenda Items:

1. Approval of November 12, 2013 Board Meeting Minutes
2. Treasures Report
3. Set date of record for **NOTICE OF MEETING**-date can't be more than 90 days prior to annual meeting or less than 10 days before the meeting.
4. Set date of recorder for voting-date can't be more than 60 days prior to annual meeting.
5. Appoint a nominee committee for election of Officers-date can't be less than 90 prior to annual meeting
6. Set official start time for Board meetings
7. Approve 2014 budget revisions
8. Report on Architectural Committee requirements-whether they can they be changed
9. Road repairs-contract signature and notice to owners when work will start
10. Other old business
11. Any new business
12. Adjournment