

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

Tuesday November 12, 2019

7:00pm via Teleconference

Conference call number 1-605-313-4829 access code 618478#

Agenda Items:

1. Approval of October 8, 2019 meeting minutes.
2. Approval of October 2019 Operating Statement
3. Water valve change out project
4. Wyrick update
5. Consideration of foreclosure on lots owing significant past due assessments & fines & late fees & accrued interest
6. Review the 2019 Annual Report
7. Proposal from Mike Crofts (water diversion)
8. Invest some funds into TCD
9. Key replacement
10. Other old business
11. Any new business
12. Adjournment