

# THE HIGHLANDS

## HIGHLANDS PARK POA

### 2021 ANNUAL HOMEOWNER MEETING AGENDA

Saturday, February 13<sup>th</sup>, 2021 - 2:00 PM MST

*Virtual via GoToMeeting*

#### **Highlands Park POA Board of Directors**

- Stephen Gerard
- Bob Toth
- Dennis Hicks
- Stephen Hatton
- Paul Schutt

#### **Alpine Edge Representatives**

- Steven Frumess – General Manager
- Brett Gunhus – HOA Manager
- Robin Dew – HOA Accountant
- Robin Hoffman – HOA Administrator

#### **AGENDA**

##### **I. Welcome**

- A. Roll Call; Determine Quorum
- B. GoToMeeting Protocol Review
- C. Introduction of Board and Management
- D. Confirm Notice of Meeting Delivery
- E. Review and Approval of Minutes
  - i. February 22<sup>nd</sup>, 2020 Annual Homeowner Meeting
- F. Online Election Process Review

##### **II. Other Business**

- A. Design Review
  - i. Guidelines, Procedures, and Frequently Asked Questions
  - ii. DRB Architect Opening
  - iii. Construction Update
- B. Common Area Landscaping
- C. Chipping Program
- D. Sales Update

##### **III. Financial Review**

- A. Review FY2020 Financials
- B. Review Proposed FY2021 Operating Budget
  - i. Review Operational Expense Budget Items and Dues
  - ii. Ratification of FY2021 Operating Budget

##### **IV. Open Forum**

##### **V. Adjournment**