

MESA VERDE HOMEOWNERS ASSOCIATION

Called Board Meeting
August 21st, 2025, at 10:00am

Zoom Webinar:
<https://us06web.zoom.us/j/85600266961?pwd=1g2l84OBa80u44lINEmuD6T7sTZCC.1>
Meeting ID: 856 0026 6961
Passcode: 018689

AGENDA

1. Call to Order and establish Quorum
2. Approve minutes of the 5/6/2025 Board Meeting
3. Financial Report for July 2025 YTD
4. Action Items
 - a. Elect Officers
 - b. Adopt 2026 Operations Budget
 - c. Set 2026 Assessment Rate
 - d. Review and approve Fine and Enforcement Policy
5. Closed Session
 - a. The Board will receive a report on delinquent accounts
 - b. Review Law firm Engagement letter for delinquent accounts
6. Reconvene from Closed Session
 - a. The Board may act on items discussed during Closed Session
 - b. Approve Law firm Engagement letter for delinquent accounts
7. Adjourn