

SADDLEHORN RANCH HOMEOWNERS ASSOCIATION, INC.

Wednesday, June 21st, 2023 – 05:20 PM

Joint Board Meeting

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SADDLEHORN RANCH METROPOLITAN HOMEOWNERS ASSOCIATION INC.**, County of El Paso, State of Colorado, will hold a joint SPECIAL meeting at 5:20 PM on Wednesday, the 21st day of June 2023 at:

614 N. Tejon St.,
Colorado Springs, CO 80903

and via:

<https://video.cloudoffice.avaya.com/join/427672903>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 427672903

This Special Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

Sandra Lehmann

Term to May 2025

Jeff Petersma

Term to May 2025

Tom Obenchain

Term to May 2027

VACANT

Term to May 2025

VACANT

Term to May 2027

AGENDA

1. Call to order.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Acknowledgement of Officer removal and appointments.
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Management Matters
 - a. Approval of calling a vote to amend the HOA's Article of Incorporation.
 - b. Approval of calling a vote to amend the HOA's CC&R.
7. Legal Matters
 - a. Approval of HOA policies.
8. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements 3. (enclosed)
9. Financial Matters

- a. Approval of Budget
 - b. Approval of Insurance policy.
- 10. Other Businesses
 - a. Next Regular Meeting: August 10th, 2023.
- 11. New Business
- 12. Adjourn