**NOTICE IS HEREBY GIVEN** that a meeting of the Directors of the Executive Board of Two Rivers Homeowners Association will be held at the

Two Rivers Community Center, Dotsero Colorado on

Wednesday, March 23, 2022, beginning at approximately 6:00 P.M.

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consideration of Agenda
4. Consideration of Minutes
   1. June 23, 2021 Board Meeting
   2. November 9, 2021 Annual Member Meeting Minutes
5. New Business
   1. Operations Manager Report
   2. Other Business
6. Board Member Discussion
7. Covenant Enforcement Update
8. Other
9. Action Items
   1. Ratification of July 2021 – March 2022 Payables
10. Financial
    1. December 31, 2021 Financial Statements
    2. February 28, 2022 Financial Statements
11. Adjournment

# **DISTRIBUTION**

Board of Directors Other

Esgar Acosta, President Term expires 2021 Ken Marchetti, CPA, Association Manager

Alexa Hill, Director Term expires 2022 Craig Plizga, Community Operations Manager

Karen Funnelle, Director Term expires 2024 Kendra Nicholson, Account Manager

Chris Delsordo, Director Term expires 2022

Misty Lawrence, Director Term expires 2023