Two Rivers Homeowners Association

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 Thursday, March 9, 2023, beginning at approximately 6:00 P.M.

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Consideration of Agenda
- 4. Consideration of Minutes
 - a. June 9, 2022 Board Meeting
- 5. New Business
 - a. Operations Manager Report
 - b. Resident interest in Board seats
 - c. Other Business
- 6. Board Member Discussion
 - a. Pathfinder Broadband written permission for antenna placement
 - b. Other
- 7. Action Items
 - a. Ratification of October 2022 February 2023 Payables
 - b. TRMD 2022 Reimbursement
- 8. Financial Matters
 - a. January 31, 2023 Financial Statements
- 9. Adjournment

DISTRIBUTION

Board of Directors		<u>Other</u>
Esgar Acosta, President	Term expires 2024	Ken Marchetti, CPA, Association Manager
Chris Delsordo, Director	Term expires 2023	Craig Plizga, Community Operations Manager
Vacant	Term expires 2023	Kendra Nicholson, Account Manager
Vacant	Term expires 2025	
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