## **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 Wednesday, October 26, 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
  - a. June 29, 2022 Board Meeting
- 5. New Business
  - a. Operations Manager Report
  - b. Other Business
- 6. Board Member Discussion
  - a. Other
- 7. Action Items
  - a. Ratification of July September 2022 Payables
  - b. Set meeting date and agenda for Annual Meeting
- 8. Financial Matters
  - a. September 30, 2022 Financial Statements
  - b. 2023 Budget Discussion
- 9. Adjournment

## **DISTRIBUTION**

Board of Directors		<u>Other</u>
Esgar Acosta, President	Term expires 2022	Ken Marchetti, CPA, Association Manager
Alexa Hill, Director	Term expires 2022	Craig Plizga, Community Operations Manager
Chris Delsordo, Director	Term expires 2022	Kendra Nicholson, Account Manager
Misty Lawrence, Director	Term expires 2023	