

**Mountain Springs Ranch HOA  
Annual Members Meeting Agenda  
Saturday November 4, 2023; 10:00 am to Noon MST  
Glenwood Springs Recreation Center, Sopris C Meeting Room  
(online attendance via Zoom is also available)**

Meeting called to order

Role call/Attendance

A quorum will be established if 50% of the Membership (22 Lots) are in attendance in person or by proxy.

President's comments and meeting conduct reminder

Raise your hand and wait to be recognized by the President for your turn to speak. Limit comments to 3 minutes. Do not interrupt the member with the floor. Be respectful of all members. No abusive language. If there is disrespectful or abusive language, there will be one request/warning to change behavior or language. If the behavior continues the person will be removed from the meeting.

Member comments

Please limit to 3 minutes and make comments concise and constructive.

Minutes approval

- Regular Board meeting minutes from October 2, 2023 (Board approval only)
- Annual meeting minutes from 2022 (member approval)
- Special Members meeting minutes from October 16, 2023 (member approval)

Treasurer's report and Member vote on proposed 2024 MSR budget

Committee Reports

- Road Committee
- Fire Committee
- Habitat Committee

Election of the 2024 Board of Directors

2024 Committee memberships

2024 annual meeting date

Old/new business

- Report on vote for the Revised and Restated Articles of Incorporation, Bylaws and Covenants.