

**Mountain Springs Ranch HOA
Annual Members Meeting Minutes
Saturday November 2, 2024; 10:00 am to Noon MST
Glenwood Springs Recreation Center, Sopris Meeting Room
(online attendance via Zoom was also available)**

Meeting call to order

Role-call/Attendance

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 September 30, 2024 (Board approval only)
- Annual member meeting minutes from November 4, 2023 (member approval)

Treasurer's report:

- Comparative review of the of the 2024 budget and the proposed 2025 budget.
- Vote from members present in person or by proxy to approve the \$250 per lot yearly increase in dues for the 2025 budget.

Committee Reports

- Road Committee
 - Funds needed to maintain the roads going forward.
- Fire Committee
- Habitat Committee

Election of the 2025 Board of Directors

2025 Committee memberships

Old/new business

2025 annual meeting date

Meeting adjournment