



ROOSEVELT RIDGE HOA BOARD OF DIRECTORS

September 6, 2019

RE: Quarterly Directors' Meeting

Dear Roosevelt Ridge Members

This is a notice to all members that the Roosevelt Ridge Board of Directors (RRBOD) will be having a quarterly Directors' Meeting on September 10th, 2019 at 7:00PM MST. This will be a virtual meeting via teleconference. Additional documents may follow.

Dial in and log in information:

<https://cuboulder.zoom.us/j/680973294>
(669) 900 6833 (primary)

Meeting ID: 680 973 294
(646) 558 8656 US (alternate)

Join by H.323

162.255.37.11 (US West)
162.255.36.11 (US East)

221.122.88.195 (China)
213.19.144.110 (EMEA)

103.122.166.55 (Australia)
209.9.211.110 (Hong Kong)

Feel free to send questions or comments to RooseveltRidgeBOD@gmail.com

Order of Business

- | | |
|--|-----------------------------|
| a) roll call; | d) reports of officers |
| b) proof of notice of meeting or waiver | e) reports of committees |
| c) reading of minutes of preceding meeting | f) unfinished business; and |
| | g) new business. |

Agenda (unfinished and new business)

- Adoption of rules of conduct / Robert's rules
- Statement affirming the conduct of the previous BOD
- Adoption of the RR HOA Responsible Governance Policies & Other Rules
- Non annexed property assessments and fees
- Budget Planning
- Officers appointed by the BOD
- Committee members appointed by the BOD
- DRC members appointed by the BOD
- Adoption of the HOA Issue Form
- Sharma Lot Size and Cistern Requirements Letter – HOA BOD response
- Timberline Fire Protection District Cistern requirements and HOA plan
- Declarant letter regarding declarants rights – HOA Response
- Timelines for Budget Ratification Meeting and Assessment
- Status on Declarant's obligations to perform an audit and other obligations listed with CCOIA

Regards,

Roosevelt Ridge Board of Directors

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Mike Wallace

Lee Mayberry