



ROOSEVELT RIDGE HOA BOARD OF DIRECTORS

November 5th, 2019

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 Directors' Meeting on November 7th, 2019 at 7:00PM MST. This will be a virtual meeting via zoom teleconference. Additional documents will follow.

Dial in and log in information:

<https://cuboulder.zoom.us/j/616766641>

669 900 6833 US (San Jose)

Meeting ID: 616 766 641

646 558 8656 US (New York)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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

Order of Business

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

Agenda (unfinished and new business)

- Discuss and approve a response to Mr. Jaworksi's second letter, representing the Sharma
- Discuss status of Declarant Transition Audit
- Confirm Officers and Committee members appointed by the BOD
- Timelines for Budget Ratification Meeting and Assessment
- Present the draft budget for 2020 IAW RR Bylaws
- Road Plan

Regards,

Roosevelt Ridge Board of Directors

Ted Bertele

Mike Wallace Lee

Mayberry