



ROOSEVELT RIDGE HOA BOARD OF DIRECTORS

March 22nd 2020

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 March 25th, 2020 @ 7:30 MST. This will be a virtual meeting via zoom teleconference.

Dial in and log in information:

<https://cuboulder.zoom.us/j/826432760>

Meeting ID: 826 432 760

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Order of Business

- a) roll call;
- b) proof of notice of meeting or waiver of notice;
- c) reading of minutes of the 12/19/19 Members Meeting;
- d) reports of officers;
- e) reports of committees;
- f) unfinished business; and
- g) new business.

Agenda (unfinished and new business)

- Cistern plan
- Assessment vote
- Annual Meeting
- Action Items
- Discuss status of Declarant Transition Audit
- Confirm Officers and Committee members appointed by the BOD

Regards,
Roosevelt Ridge Board of Directors

Ted Bertele

Mike Wallace

Lee Mayberry