

**High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Meeting Notice and Agenda**

Tuesday February 12, 2019

7:00pm via Teleconference

Conference call number 1-641-715-3286 access code 618478#

Agenda Items:

1. Approval of January 8, 2019 meeting minutes.
2. Approval of January 2019 Operating Statement
3. New election dates
4. Purchase of charge controller for PA system
5. Discuss course of action for lots remaining on red list
6. Assessment Delinquencies
7. Road Conditions
8. Complaint letter received
9. Other old business
10. Any new business
11. Adjournment