

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

Tuesday January 14, 2020

7:00pm via Teleconference

Conference call number 1-605-313-4829 access code 618478#

Agenda Items:

1. Approval of December 10, 2019 meeting minutes.
2. Approval of December 2019 Operating Statement
3. Water valve change out project
4. Selection of foreclosure firm for lots 103, 125 & 133
5. Front gate arch
6. Set election dates (subject to change after meeting with Chris)
7. Appointment of Mike as Treasurer/Deputy Secretary
8. Lot 31
9. Lot 93
10. Other old business
11. Any new business
12. Adjournment