

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

Tuesday May 12, 2020

7:00pm via Teleconference

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

Agenda Items:

1. Approval of April 14, 2020 meeting minutes.
2. Approval of April 2020 Operating Statement
3. Water valve change out project
4. Front gate arch
5. Upper well generator
6. Fire clearance-Lot 42
7. Fire clearance-Lot 51
8. Lot 111/112 water valve
9. Transfer from operating acct to reserve acct
10. Other old business
11. Any new business
12. Adjournment