AGENDA OJITOS FRIOS RANCHES HOMEOWNERS UNIT 1 Saturday, August 19, 2023, 10:00 AM. Meeting 112 Roadrunner Rd (S. Maese residence)

NOTICE TO HOMEOWNERS/PROPERTY OWNERS: Homeowners are encouraged to attend any board meeting.

- 1 Introduction of new board of directors
- 2. Approval of minutes from last meeting (April 2023)
- 3. Treasurer's Report
- 4. NEW BUSINESS

Road Maintenance Report

Chipping—scheduled for late October

5. OTHER BUSINESS

Fire Committee Report Agreement with TierraY Montes re. Grants

- 6. Any other concerns or comments from homeowners
- 7. Adjournment