



## Powderhorn Homeowners Association, Inc.

*A Non-Profit Association*

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### Meeting Agenda

**Date:** 1-10-2022

**Location:** PHOA Clubhouse

**Time:** 7:00 p.m.

**Meeting Type:** Regular

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1. Call to Order
2. Approval of Minutes: October 11, 2021 Regular Meeting
3. Directors' Reports
  - a. Treasurer
  - b. Architectural Director
  - c. Communications Director
  - d. Landscape Director
  - e. Pool Director
  - f. Recreational Director
4. Old Business
  - a. Nominations for HOA Board
  - b. Water Leak
  - c. (3) Positions up for election (Pool Director & Architectural Director)
  - d. Annual Meeting (Tentative 3/27/22)
  - e. 2022/2023 Annual Dues
  - f. Christmas Party
5. New Business
  - a. 2022/2023 Fiscal Year Budgets
  - b. Information for Dues packet
    1. Invoice
    2. Pool Schedule
    3. Contact List
6. Adjournment