

NOTICE OF MEETING: Holiday Acres Property Owner's Association Board meeting will be held on November 8<sup>th</sup>, 2022, at 5:30 PM via Google Meet.

## **Holiday Acres POA Board Meeting**

When: Tuesday, November 8th 2022 5:30 PM – 7:00 PM

Where: Google Meet joining information

HAPOA Board meeting  
Tuesday, November 8 · 5:30 – 7:00pm  
Google Meet joining info  
Video call link: <https://meet.google.com/gwb-jrec-otg>  
Or dial: (US) +1 720-541-5221 PIN: 157 095 665#

### **Holiday Acres Property Owner's Association Board Meeting Agenda**

- I. Call to Order
- II. Roll Call  
Board:  
  
Guests:
- III. Approval of past Meeting Minutes
- IV. Old Business
  - a. Covenant Change—4H Pigs Allowed
  - b. Covenant Change—2/3 of votes cast vs. 2/3 of voting members
  - c. HAPOA access to green space through Macomber
  - d. Cluster/Standards mailboxes
- V. New Business
  - a. Board member responsibilities and financial responsibilities
- VI. Treasure's Report
  - a. Profit and Loss Balance Sheet
  - b. Bills to be paid
- VII. Secretary's Report
- VIII. Adjourn