

Los Cerritos Area Homeowners Association PO Box 3958 Edgewood NM 87015-3958 www.loscerritosnm.org

| Position | Name | Term Ended/Ends |
|----------------|---------------|--------------------|
| Board member | Mary Cockburn | June 2020 |
| Board member | Joan McMorran | June 2020 |
| Board member | Mike Rariden | June 2020 |
| Board member | K.R. Scott | June 2021 |
| Board member | Dale Ford | June 2021 |
| Officers | | |
| President | Mike Rariden | June 2021 |
| Vice President | K.R. Scott | June 2021 |
| Treasurer | Mary Cockburn | June 2021 |
| Secretary | Joan McMorran | June 2021 |

- Architectural Control Committee (ACC): K.R. Scott, Sharon Siewert, Barbara Flemming, and Lynn Judge
- Road Committee: Mike Rariden, Frank Corona, and Dale Ford

May 12, 2021

Dear Neighbors,

Notice: The Los Cerritos Area Homeowners Association (LCAHA) will hold the Annual General Meeting on June 12, 2021 at 9:30 am at Legacy Church, 379 NM-344, Edgewood.

According to the NM Department of Health, Santa Fe County is currently under the Turquoise Level. Restrictions due to COVID-19: Masks and social distancing is required.

If you are unable to attend, consider sending someone as a proxy for your vote. The proxy form is available on the website <u>www.loscerritosnm.org</u> under "Documents" or send an email to <u>secretary@loscerritosnm.org</u>.

Agenda:

- Introductions: Board Members, Officers, and around the room
- Treasurer's Report (Mary Cockburn)
- Road Committee Report (Mike Rariden)
- ACC Report (K.R. Scott)
- Bylaws Review (K.R. Scott)
- Entrance Gates: Open Action Item from Jun 2019 General Mtg (Mike Rariden)
- Internet Options: Plateau and Starlink (Gary Fleming)
- New LCAHA Website (Joan McMorran)
- Fire Danger (Santa Fe County Fire Dept)
 - Suggestion: HOA rent woodchipper for community use
- New Business
 - Equestrian Trail/Entrance Upgrades (Mike Rariden)
- Elections
 - Five Board Members
 - Three (1 year term)
 - Two (2 year term)
 - All Officer Positions (1 year term)
 - President
 - Vice President
 - Treasurer
 - Secretary
- HOA Community Event
 - Team building activity, i.e. riding lawn mower races, BBQ, etc...

Elections: YOU can make a difference if you volunteer to help serve and build our neighborhood. We need your perspective and talent! The election procedures are located on our website <u>www.loscerritosnm.org</u> under "Documents". Candidates for Board positions need to be nominated and seconded by other Members in Good Standing.

Thank you and hope to see you on Saturday, June 12.

Respectfully, LCAHA Board