**DEER VALLEY ESTATES PROPERTY OWNERS’ ASSOCIATION, INC**

**Annual Meeting of Property Owners**

**Bayfield Lions Club Hall, 451 Church Street, Bayfield, Colorado**

**Saturday August 5, 2023**

11:45 AM – Potluck Lunch, A Meet and Greet with Your Neighbors!!

 1:00 PM – Business Meeting

**BUSINESS** **MEETING AGENDA**

1. Introduction of Owners, Directors, Officers and Committee Chairs

2. President’s Remarks

3. Review and approval of 2022 Annual Meeting Minutes

4. **Old Business**

A. FY 2022-2023 Treasurer’s Report – Paul Duggan

B. Architectural Review Committee Report – Bill Swapp

 C. Welcome Committee Report – Lori Swapp

 D. Wildfire Adapted Partnership Report – Les Kole

 E. Road Maintenance Committee Report – Michael Blankenship

5. **New Business**

A. FY 2023-2024 Budget

B. Election of three Directors for two-year terms. Discussion on how to help with

 the Administrative and Management part of the POA.

6. Owner Education – Upper Pine River Fire Department Annual Report

7. Viability of the Nextdoor App for DVE communication

8. Scheduled Work Days on the Third Saturday of the Month

9. Open Discussion

10. Establish 2024 Annual Meeting Date Location – Suggest Saturday

August 3, 2024 at the Bayfield Lions Club Hall

11. Announcement of Ballot Results

12. Adjournment