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

**Annual Meeting of Property Owners**

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

**Saturday August 3, 2024**

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 2023 Annual Meeting Minutes

4. **Old Business**

A. FY 2023-2024 Treasurer’s Report – Paul Duggan

B. Architectural Review Committee Report – Bill Swapp

 C. Welcome Committee Report – Ellen Maxton

 D. Wildfire Adapted Partnership Report – Les Kole

 E. Road Maintenance Committee Report – Michael Blankenship

5. **New Business**

A. FY 2024-2025 Budget

B. Announcement of Ballot Results

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

 the Administrative and Management part of the POA.

6. Owner Education – What happens if there are not enough people to manage the POA?

7. Open Discussion

8. Establish 2025 Annual Meeting Date Location – Suggest Saturday

August 2, 2025 at the Bayfield Lions Club Hall

9. Adjournment