

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM February 8th, 2019

Agenda

1. Call to order
2. New Business
 - Salter – 463 Edwards Village Blvd #B- New Construction/Remodel Preliminary - Action Item 2019-2-1
 -
3. Member Input – DRC Issues – Old Business
 -
2. Staff Reviewed
 -

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM February 8th, 2019

Agenda

1. Call to order
2. Member Input
3. New Business
 -
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4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2019-2-1
 - Nominating Committee – Discuss Candidates - Informational Item 2019-2-2
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5. Approval of Minutes
 - January 11th, 2019 Meeting Minutes - Action Item 2019-2-2
6. Financial
 - Approve Financials – December 2018 - Action Item 2019-2-3
 - Approve Financials – 2018 Reviewed Financials - Action Item 2019-2-4
7. Board Member Items
 -
8. Director and Programs Reports
 - Director's Report – None
9. Adjourn
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None
11. Re-convene meeting
12. Adjourn