

# **HOMESTEAD OWNERS ASSOCIATION INC.**

Design Review Committee Meeting  
9:00 AM March 8<sup>th</sup>, 2019

## Agenda

1. Call to order
2. New Business
  - Salter – 463 Edwards Village Blvd #B- New Construction/Remodel Final - Action Item 2019-3-1
  - Jackson – 463 Edwards Village Blvd #A- New Construction/Remodel Final - Action Item 2019-3-2
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3. Member Input – DRC Issues – Old Business
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2. Staff Reviewed
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# **HOMESTEAD OWNERS ASSOCIATION INC.**

Regular Board of Directors Meeting  
9:00 AM March 8<sup>th</sup>, 2019

## Agenda

1. Call to order
2. Member Input
3. New Business
  - Elect Board Positions - Action Item 2019-3-3
  - Appoint Board of Directors to the DRC - Action Item 2019-3-4
  - Nominating Committee – Appoint for 2020 Board Member Election - Action Item 2019-3-5
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4. Matters Pending
  - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2019-3-1
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5. Approval of Minutes
  - February 8th, 2019 Meeting Minutes - Action Item 2019-3-6
6. Financial
  - Approve Financials – January 2019 - Action Item 2019-3-7
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