

**Casitas del Oro Norte Improvement Association
Board of Directors Meeting Agenda
Wednesday, April 20, 6 PM, on Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/9884624486?pwd=R1hEbTY1ekE4djEzclMyeDBHMXAxUT09>

Meeting ID: 988 462 4486

Passcode: S64YiV

One tap mobile

+13462487799,,9884624486#,,,962820# US (Houston)

+16699006833,,9884624486#,,,962820# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 988 462 4486

- I. Call to Order, Attendance, Quorum (5):**
- II. Guests (Invited, Owners):**
- III. Minutes of Previous Meeting(s):** March 16, 2022 Regular Meeting.
- IV. Elections, Board Appointments:**
 - 1. Nomination of Mike Marantis to complete balance of Becky Hennig's term 2021-2024.
 - 2. Initiate replacement for balance of Bill Purcell's term 2020-2023.
 - 2. Committees and chairs (Architecture, Social, other?)
- V. Officer Reports:** To allow time for Item VII we propose hearing only the President's.
- VI. Committee Reports:** We propose skipping these reports and proceeding to Item VII.
- VII. New Business (Policy/Procedure/Action/Approvals):**
 - 1. Ratify refund to Oscar for herbicide purchases approved by email (\$368.12): Tyler
 - 2. Report and Motion on the ballot regarding Q3 20% assessment increase: Bruce
 - 3. Report from interviews of management proposals: Amanda & Bruce
 - 4. (if time) Proposal for exemptions from CDON rental limitation set at 8 units
- VIII. Open Forum:** *(Individuals may address the Board on any relevant issue for an amount of time determined by the President. At the close of the Open Forum, The Board may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.)*
- IX. BOD Closed Meeting for Confidential Matters:**
- X. Summary of Action Items:** Future item from minutes?--circulate Open Door article?
Draft shorter version of exemptions from rental limitations?
- XI. Next Meeting:** Wednesday, May18 , 6 PM MST on Zoom (or location if in-person)
- XII. Adjournment:** [time]

Appendix: CDON BoD Members, Updated to 2022 April 14

| Directors and Officers | Term | Began | Phone Number | Lot # |
|------------------------|------|-------|--------------|-------|
|------------------------|------|-------|--------------|-------|

| | | | | |
|---|-----------|------|--------------|----|
| Bill Addison | 2020-2023 | 2021 | 520-349-2687 | 18 |
| Bill Purell position now vacant | 2020-2023 | | | |
| Bruce Shore (Secretary) | 2020-2023 | 2012 | 520-468-5507 | 47 |
| Steve Bottorff (Vice-President) | 2021-2024 | 2021 | 216-382-1777 | 33 |
| Amanda Clark | 2021-2024 | 2022 | 203-518-0013 | 11 |
| Rebecca “Becky” Hennig Mike Marantis nominee | 2021-2024 | 2022 | ??? | 9 |
| John Dyer | 2022-2025 | 2021 | 520-797-5611 | 35 |
| Oscar Miranda (President) | 2022-2025 | 2020 | 520-906-7834 | 42 |
| Tyler Ritchie (Treasurer) | 2022-2023 | 2022 | 520-971-4868 | 30 |
| Committee Chairs (need not be Directors) | | | | |