

DELAGUA CANYON RANCH PROPERTY OWNERS ASSOCIATION  
Trinidad, Colorado 81082

SPECIAL MEETING OF THE BOARD  
Re: Property Owner Violations and Resignation of Board Members

AGENDA

Standard Meeting Items

- A. Call to Order
- B. Proof of Notice
- C. Roll Call
- D. Determination of quorum & verification of proxies, if any
- E. Approval of Last meeting

Resignation of Board Members

- A. Juan and Barbara Hinojosa resignations
- B. Discussion and next steps

Property Owner's Continued Violation of Roadwork

- A. Property Owner's continued roadwork to the roads causing damage to areas of the common road after he was advised to not do any roadwork without board approval
- B. Steps to be taken for the continued roadwork
- C. Comments

BOARD MEMBERS MAY THEN CHOOSE TO MEET IN AN EXECUTIVE CLOSED DOOR SESSION IN ORDER TO DISCUSS WHAT ACTIONS NEED TO BE TAKEN NEXT.