

# North Ranchos de Placitas, Property Owners Association General Meeting

## AGENDA

Meeting will be held at the Placitas Library 'Gracie Lee Community Room' on,

- January 17<sup>th</sup> at 10:00AM

### MEETING AGENDA

1. Introducing the new POA Board Members and Alternates & Ad hoc Volunteers.
  - a. Mike Pena – President
  - b. Patrick 'Lee' Harrelson – Vice President
  - c. Gayle Reinhart – Treasurer
  - d. Winnie Maggiore – Secretary
  - e. Rick Moutz – Architectural Committee Chair
  - f. Board Member Alternate 1 – Armon Mcpherson
  - g. Board Member Alternate 2 – Toby Karlin
  - h. Ad Hoc Member 1 – Linda Sheldon (Community Outreach)
2. New Board Accomplishments...
  - a. We held our first Board Meeting on January 4<sup>th</sup> to capture and perform as necessary all items that need to be completed towards transitioning from the previous Board Operations.
    - i. Technology related migration for ability to communicate, access, manage & administrate.
      1. Email Accounts
      2. Banking
      3. Accounting
      4. Off-Site Cloud Storage
      5. Website
  - b. Note, we will be maintaining Craig Kendall's volunteer services as our Technology Administrator & Webmaster.
3. 2025 year-end financial statement
4. Presentation by Architectural Committee Chair on construction projects happening in North Ranchos.
5. Introducing Mike Neas as Unit 7's Representative as a non-voting Board Member, able to attend all board meetings.

6. Re-invigorating 'The Brief'... Let's talk about a periodic newsletter that can be posted to our website. What topics would like to be covered and can we get volunteers to support it.
7. Mike Neas brings with him an interesting item of discussion that may be of concern to all of us.
  - a. On your tax bill there is an entity called 'escafca' that we paid off 3 years ago and almost a million dollars ago. And there is the north ranch de placitas water and sanitation district to whom you probably pay \$20 a month on top of your water bill. If you're interested in where that money goes, get involved with your water and sanitation district.
8. Reminder to submit your 2026 Dues.
9. Open topics... question and answer.