

**STARGATE SUBDIVISON**

**A COLORADO NONPROFIT CORPORATION**

**AGENDA FOR BOARD MEETING**

**January 18<sup>th</sup>, 2021 1:00 PM Mountain Time**

**Topic: Stargate Subdivision Board Meeting**

**Time: Jan 18, 2021 1:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us04web.zoom.us/j/72928559549?pwd=R2NNRVlvTDJtSGZTVXF0b3RFd2xIQT09>

Meeting ID: 729 2855 9549

Passcode: r6eaFG

**Order of Business:**

- (a) Roll call;
- (b) Determination of quorum;
- (c) Approve Meeting Minutes last BOD Meeting;
- (d) Officer Updates;
- (e) Outstanding items (builders);
- (f) Old Business;
- (g) New Business;
  - 1. Approve Hiring of CBCPP.
  - 2. Update Signors on HOA Bank Account; Add Barrett Miller and A Board Member, remove MMM.
  - 3. Appoint Paul for vacant seat 3.
  - 4. Approve revised 2021 Budget.
  - 5. Annual Meeting Prep. Confirm date and time.
  - 6. Set next Board Meeting date.
- (h) Adjournment of Meeting;