

LAKOTA CANYON RANCH MASTER HOMEOWNERS ASSOCIATION

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NOTICE OF BOARD MEETING

**To be held on Monday, May 21, 2018 at 5:30 PM
LAKOTA CANYON RECREATION CENTER
151 Clubhouse Dr, New Castle, CO 81647**

Notice is hereby given that a Board Meeting of Lakota Canyon Ranch Master Homeowners Association will be held on Monday, May 21, 2018 at 5:30 PM local time for the following purposes:

Board Meeting Agenda

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of Board Meeting Minutes 4/12/2018**
- 4. Rec Center Administrative Processes**
- 5. Committee Reports:**
 - **Design Review (Mark)**
 - **Committee Report**
 - **Consideration of Guidelines Change / Enforcement Issues**
 - **Fitness Committee (Barrie)**
 - **Facility Committee (Peter)**
 - **Pool Committee (Savannah)**

- **Social Committee (Missen)**

6. Review of Financials

7. Other Business

8. Adjourn