



Homeowners Association, Inc.
A COLORADO NON-PROFIT CORPORATION
8170 Hillcrest Way
Parker, CO 80134
303-841-8572

AGENDA
PHA EXECUTIVE BOARD OF DIRECTORS
REGULAR BOARD MEETING
Wednesday, January 22, 2025

Call Meeting to Order:

President's Remarks:

Guests:

Owners wishing to address the Board on Agenda items: Time Limit – Three Minutes:

Approval Minutes:

Minutes of the Regular Meeting on October 30, 2024

Financials:

1. P&L Review/Balance Sheet

Committee Reports/Updates:

1. Architectural Review Committee (ARC) - Mark Griffin & Marci Horn
2. Community Services Committee (CSC) -
3. AD HOC Development Committee – Sonia Eyre

New Business:

1. **Ratify Email Vote: Approve Proposed 2025 Budget:**
2. **Approve new member to ARC – Lori Schuster (replacing Kenzie Lyons)**
3. **Approve Proposed Changes to Association Policies:**
 - Association Policy 4 – Alternative Dispute Resolution Policy
 - Association Policy 5 – Policy on Rights and Responsibilities of Owners
 - Association Policy 6 – Board Member Conflicts of Interest
 - Association Policy 7 – Policy on Inspection and Copying of PHA Records
 - Association Policy 8 – Policy on Conduct of Meetings
 - Association Policy 9 – Investment of Reserve Policy
 - Association Policy 10 – Reserve Study and Funding Policy
 - Association Policy 11 – Adoption and Amendment of Policies, Procedures, Rules, Regulations and Guidelines

Owners wishing to address the Board on Non-Agenda items: Time Limit - Three Minutes

Adjournment:

Next Executive Board Meeting: Wednesday, March 26, 2025