

**RIVER ROCK ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL OWNERS MEETING**  
**December 17, 2021**

Minutes of the Owner's Meeting of the River Rock Estates Homeowners Association, Inc. Pagosa Springs, CO, held in person at 3500 W HWY 160 Unit 4 and via Google Meet at 2:00 pm on the 17<sup>th</sup> day of December, 2021.

**I. CALL TO ORDER**

Board Member Ryan Searle called the meeting to order at 2:00pm MST.

**II. ROLL CALL OF OFFICERS**

Board Members: Ryan Searle, Rory Burnett, Jack Searle

Owners present: No other owners present.

**III. APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING DATED 6/21/21.**

Ryan moved to approve minutes 6/21/21. Seconded by Rory.

**IV. 2022 Dues Packet Presentation**

- Ryan presented the 2022 Dues packet.

**V. Financial Report:**

- Ryan presented the YTD P&L and Balance Sheet for the association

**VI. Development Update:**

- Rory gave a development update:
  - Most of the infrastructure has been completed at River Rock Estates. The south end of the road still needs to be filled in and lots 9 & 10. The contractor plans to have the road prepped and ready for asphalt in the Spring. The contractor also might complete the river walk trail during the winter if weather allows.

**VII. New Business:**

- There was no new business to discuss.

Ryan made a motion to adjourn the meeting at 2:15pm. Seconded by Jack.