

**RIVER ROCK ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL OWNERS MEETING**  
**December 22, 2023**

Minutes of the Owner's Meeting of the River Rock Estates Homeowners Association, Inc. Pagosa Springs, CO, held in person at 301 N. Pagosa Blvd, Suite B-17, Pagosa Springs, CO and via Google Meet at 3:30 pm on the 22nd day of December 2023.

**I. CALL TO ORDER**

Board Member Ryan Searle called the meeting to order at 3:30 pm MST.

**II. ROLL CALL OF OFFICERS**

Board Members present: Ryan Searle, Secretary/Treasurer, Rory Burnett, Vice President, Jack Searle (Via Zoom).

**III. APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING DATED 12/22/22.**

Ryan moved to approve minutes 12/22/22. Seconded by Rory Burnett.

**IV. 2024 Dues Packet Presentation/**

- Ryan presented the 2024 Dues packet. Ryan Searle moved to approve the 2024 Dues Packet as presented, Rory Burnett seconded. Dues Packet was approved unanimously.

**V. Financial Report:**

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

**VI. Development Update:**

- Rory gave a development update:
  - Sign Installation
  - New Landscaping on the schedule
  - Pond repair to begin beginning of summer

**VII. New Business:**

- N/A

**VIII. ADJOURNMENT Meeting adjourned at 4:00pm**