

**SKY COUNTRY ESTATES
PROPERTY OWNERS' ASSOCIATION**

Board of Directors Meeting

**Monday, July 14th at 1:00 pm MDT
63 Clear Sky Road, Cloudcroft NM 88317**

**AND BY CONFERENCE CALL
DIAL IN NUMBER 434-300-4080 ACCESS CODE 953501#**

Please note this is not a toll-free number. It is recommended you use a cell phone for which most plans do not charge for long distance calls. To mute or unmute phones press *6.

AGENDA

1. Call to order, establish a quorum
2. Approve 6/20/2025 Board meeting minutes
3. Member comments
4. Board of Directors election results
 - A. Elect 2025-26 Officers (President, Vice President, Secretary and Treasurer)
 - B. Make appropriate changes to POA accounts
 - C. Determine the terms for the new Directors
 - 1.). 2 year term for Koch's and Dubois' expired terms
 - 2.). 1 year term for Director replacing Burke
5. Financial matters – Determine billing process for annual POA dues and Special Assessment
6. New business
7. Adjourn