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## Meeting Agenda, Minutes & Schedule

### Agendas:

- **Saturday, August 17th, Annual Owners Mtg.**

[Agenda Archive](#)

**ANNUAL OWNERS' MEETING**  
**SATURDAY, AUGUST 17, 2024**  
**ARROWHEAD FIREHOUSE**  
**AGENDA**

*Immediately follows Regular Board Meeting which begins at 1:00 pm*

- Pledge of Allegiance
- Call to order, determination of quorum
- Welcome Message by President Lowell Kludashy
- Annual Report
- Introduction of 2024 Board of Directors
- License Reports
- 2025 Budget - Treasurer Rosanna Harris
- Annual Committee Reports:
  - Arrowhead Patrol - Brad Fowler, Vice President
  - Communications - Lisa Dittmore
  - Design Review - Jessie Thompson
  - Forest Management - Cory Huggard
  - Heavy Equipment - Brad Fowler
  - Election Committee - Brad Fowler
- Introduction - 2024 Board Member candidates
- AIA Office Manager - Margaret Henry
- Arrowhead Volunteers Fire Department - Fire Chief Jennifer Bonser
- Owner Comments
- Board announcements
- Adjournment

**Please come meet your Board Members, staff and neighbors!**

Arrowhead Improvements Association, Inc.      Always visit our website for more information:  
 P.O. Box 68, Cimarron, CO 81220      [www.arrowhead1.org](http://www.arrowhead1.org)

This notice has been mailed to all owners address on file with AIA as required by State Law.  
 CCIDA section 38-33.3-308(1).

### 2024 Minutes:

- **Saturday, July 20th, Reg. Board Mtg - DRAFT**
- **Saturday, May 18th, 2024-Reg. Board Mtg - APPROVED**
- **Saturday, March 16th, 2024-Reg. Board Mtg- APPROVED**
- **Saturday, February 10th, 2024 - Special Board Mtg. - APPROVED**
- **Saturday, January 20th, 2024 - Reg. Board Mtg. APPROVED**

[Meeting Minutes Archive](#)

**\*\*CLICK HERE to view APPROVED Negotiations with and request from Water Company: Easement Agreement, Memorandum of Understanding and Service Agreement, as of March 16th, 2024**

## Arrowhead Improvements Association 2024 Regular Board Meeting Dates

All Regular Board Meetings (with the exception of November) are scheduled for the third (3rd) Saturday of the month and begin at 1:00pm. If an Executive Session is required, it will be held at 9:00am on the same dates with a break for lunch between the morning Executive Session and afternoon Open Session.

<u>2024 Dates:</u>	<u>Location:</u>
January 20th	Arrowhead Mountain Lodge
*March 16th - See above TIME CHANGE notice	Arrowhead Mountain Lodge
May 18th	Arrowhead Fire House
July 20th	Arrowhead Fire House
August 17th - *Annual Owners Meeting	Arrowhead Fire House
September 21st	Arrowhead Fire House
November 9th	Arrowhead Fire House

\*Annual Owners Meeting is scheduled to follow the regular BOD Meeting on August 17th.  
 All meeting dates, times and locations may be subject to change.

Comments or suggestions for this site? Email the AIA Communications Manager, Lisa Dittmore, at [communications.aia@gmail.com](mailto:communications.aia@gmail.com)

Visit the Arrowhead Improvements Association Facebook page.

The Arrowhead Improvements Association Official Website

### Business Office:

Arrowhead Improvements Association, Inc.  
 Post Office Box 68, Cimarron, CO 81220

Phone--(970) 862-8240 or email: [arrowheadofficemgr@gmail.com](mailto:arrowheadofficemgr@gmail.com)  
 Business Manager-- Margaret Henry

To contact the Arrowhead Board of Directors, email: [aiaowner1@gmail.com](mailto:aiaowner1@gmail.com)