



Lawson Hill Propertyowners' Company
P.O. Box 3927
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AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, November 11th, 2025 @
8:30AM Ellison MacIntire Offices at
Lawson Hill

- 1.) Roll Call & Call Meeting to Order:**
- 2.) Review & Approval of the Draft Minutes from the last BOD Meeting on October 14th, 2025:**
- 3.) Confirm Approval and signing of Agency Letter to the San Miguel County Planning Department in support of Substantial Amendment to Matrix for a request to increase the Footprint Square footage in relation to parking and deck for White, Lot 314-13, Elk Meadows, TBD Society Drive.**
- 4.) Presentation by Dr. Lauren Czaplicki (Fungal Solutions–Wildfire Ltd.) on Proposed Erosion Control Approach.**
- 5.) New Business:**
 - A. Manager Update
 - B. Neighborhood Commercial Rezoning
 - C. Other
- 6.) Old Business:**
 - A. Review Fire Mitigation Bids
 - B. 2nd Review of 2026 Draft Budget
 - C. Update Ongoing New Management Search
 - D. Wells Update
 - E. Other
- 7.) Executive Session:**
 - Consideration of Legal, Contract, and Violation Matters
- 8.) Next Meeting & Meeting Adjournment:**

The next Board of Directors meeting will be held on Tuesday, December 9th, 2025, at 8:30am at the Ellison MacIntire offices at Lawson Hill.