Casa de los Arcos 503 South 8<sup>th</sup> Street P. O. Box 1463 Pagosa Springs, CO 81147 970-264-4828

Notice of Special Board of Directors Meeting 1:00 p.m., Wednesday, July 17, 2013 At Casa de los Arcos Clubhouse

## Agenda

- I. 1:00 p.m., Review of applications for new managing agency for Casa de los Arcos by evaluation committee.
- II. 2:00 p.m. Report to Casa de los Arcos of findings by Evaluations Committee re: applications for a new managing agency.
- III. Actions by Casa de los Arcos Board of Directors regarding applications for a new managing agency.