



Dear Arroyo Roble Owner,

The Board of Directors of Arroyo Roble Resort Council of Co-Owners, Inc. will hold a Special Board of Directors Budget Meeting on Friday, November 21, 2025, from 10:00am MST – 12:00pm MST. This meeting will be conducted via Zoom, and all members are welcome to attend. Please note that all participants will be muted upon entry to ensure an orderly and uninterrupted meeting environment.

The purpose of this meeting is to conduct general Board business, including the review and approval of the proposed 2026 operating budget. The agenda is provided below for your reference.

**ARROYO ROBLE RESORT COUNCIL OF CO-OWNERS, INC.  
SPECIAL BOARD OF DIRECTORS BUDGET MEETING**

**Date:** Friday, November 21, 2025

**Time:** 10:00am MST – 12:00pm MST

**Location:** Via Zoom

<https://zoom.us/j/95021599708?pwd=dlpwwunQXkbQAfcMCSKbsZYpWpMVb9.1>

**I. Call to Order and Roll Call**

**II. Proof of Meeting Notice, Quorum Certification and Appointment of Recording Secretary**

**III. Approval of Agenda**

**IV. Approval of Prior Minutes**

- a. Minutes of the November 5, 2025 Board of Directors Organizational Meeting

**V. Financial Report**

**VI. Unfinished Business**

- a. Renovation Discussion

**VII. New Business**

- a. Approval of Proposed 2026 Operational and Reserve Budget
- b. Adoption of 2026 Assessment Billing and Collection Policy
- c. 2025 Audit Engagement Letter
- d. Best Western Easement

**VIII. Owner Comment Period**

**IX. Adjournment**

Please note, although the Owner Comment Period is listed on the agenda, it will only be held if time permits within the two-hour time period allotted for the meeting. All owner comments should be submitted through the virtual chat feature.

Sincerely,

Board of Directors of Arroyo Roble Resort Council of Co-Owners, Inc. and Vacatia