

TERRACES AT MEADOWS RUN

A COLORADO NONPROFIT CORPORATION

AGENDA FOR BOARD MEETING

January 8th, 2020 10AM MDT

ASAP Offices, Large Meeting Room, 220 E. Colorado Ave., Suite 219, Telluride, CO. 81435 and
Conference call:

<https://zoom.us/j/286314322>

+16699006833,286314322# US (San Jose)

+16465588656,286314322# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

Meeting ID: 286 314 322

Order of Business

- (A) Roll call; Proof of Quorum;
- (B) Proof of Notice;
- (C) Approve Agenda for 01-08-2020 Meeting;
- (D) Approval of minutes of prior board meeting 10-29-2019;
- (E) Appoint Board Member to fill vacancy;
- (F) Insurance Renewal Updates/Discussion;
- (G) Review/Approval Proposed 2020 Budget;
- (H) Property Management Report;
- (I) Set Annual Meeting 2020 date;
- (J) Old Business;
- (K) New Business;
- (L) Adjournment of meeting;