

TERRACES AT MEADOWS RUN  
A COLORADO NONPROFIT CORPORATION  
AGENDA FOR BOARD MEETING

May 1<sup>st</sup>, 2020 1PM MDT

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

<https://us02web.zoom.us/j/84830373392>

**Meeting ID: 848 3037 3392**

**One tap mobile +13462487799,84830373392# US (Houston)**

**+16699006833,84830373392# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Germantown)**

**Meeting ID: 848 3037 3392**

Order of Business

- (A) Roll call; Proof of Quorum;
- (B) Proof of Notice;
- (C) Approve Agenda for 05-01-2020 Meeting;
- (D) Approval of minutes of prior board meeting 01-08-2020;
- (E) Review Reserve Study;
- (F) Roof, Deck, and other projects updates;
- (G) Budget Updates;
- (H) Property Management Report;
- (I) Old Business;
- (J) New Business;
- (K) Adjournment of meeting;