

TERRACES AT MEADOWS RUN

A COLORADO NONPROFIT CORPORATION

AGENDA FOR BOARD MEETING

August 20<sup>th</sup>, 2019 2PM MDT

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

**<https://zoom.us/j/763473080>**

**+16699006833, 763473080# US (San Jose)**

**+16465588656, 763473080# US (New York)**

**Dial by your location +1 669 900 6833 US (San Jose) +1 646 558 8656 US (New York)**

**Meeting ID: 763 473 080**

Terraces HOA Board of Directors: Rick Makely- President, Kelly Messenger- Sec/Treasurer, Peter Gassar- Member at Large

Order of Business

- (A) Roll call; Proof of Quorum;
- (B) Proof of Notice;
- (C) Approve Agenda for 8-20-2019 Meeting;
- (D) Approval of minutes of prior board meeting 3-18-2019;
- (E) Update on Building E Flood Remediation;
- (F) Update on Building E Drainage (reroute and negotiations with TSG);
- (G) Approval and Adoption of Rules, Regulations, and Responsible Governance Policies;
- (H) Approval and Adoption of LCE designation;
- (I) Reserve Study Updates;
- (J) Old Business;
- (K) New Business;
- (L) Adjournment of meeting;