



NOTICE OF ANNUAL MEETING

The Annual Meeting of Telluride Mountain Village Owners Association will be held on **Tuesday, December 30, 2008 at 4:00 pm at Town Hall**, 455 Mountain Village Boulevard, Mountain Village, Colorado. The meeting agenda is listed below.

ANNUAL MEETING AGENDA TUESDAY, DECEMBER 30, 2008 – 4:00 PM

1. Roll Call and Determination of Quorum
2. Verification of Notice of the 2008 Annual Meeting
3. Approval of the August 2007 Annual Meeting Minutes
4. Results of Election for Directors
5. Results of Ballot Measures
6. State of the Association
7. Owner Education
8. Questions & Answers
9. Presentation by Town of Mountain Village regarding Comprehensive Plan
10. Discussion of Recreational Amenities
11. New Business
12. Adjournment