



AGENDA

TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION BOARD MEETING

**Monday, February 16, 2009
4 PM**

**Mountain Village Town Hall
455 Mountain Village Blvd., Second Floor, Mountain Village, Colorado**

1. Call to Order
2. Consent Agenda:
 - a. Acceptance of 10/20/08 Transcribed Minutes
 - b. Acceptance of 12/03/08 Board Meeting Minutes
 - c. Acceptance of 12/30/08 Special Board Meeting Minutes
3. Consideration and Acceptance of Amendments to Bank Account Signatories
4. Consideration and Acceptance of Appointments for TMVOA Committees
5. Consideration and Acceptance of Proposed Board Meeting Schedule for 2009
6. Consideration and Acceptance of James Capital Report on Parking Structure Financing Options
7. Financial Performance Update
8. Consideration and Acceptance of Ecosign Core Revitalization Report
9. New Business
10. Adjournment