



**TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION
MEMBERS ANNUAL MEETING AGENDA**

WEDNESDAY, DECEMBER 18, 2019 ~ 4:00PM

**Mountain Village Town Hall
455 Mountain Village Boulevard**

Time	Agenda Item	Time Allotted	Type	Topic
4:00 pm	1.	5	Action	Roll Call and Determination of Quorum
4:05 pm	2.	5	Informational	Verification of Notice of 2019 Annual Meeting
4:10 pm	3.	5	Action	Approval of the December 26, 2018 Annual Meeting Minutes and the March 27, 2019 Special Meeting Minutes
4:15 pm	4.	10	Action	Ratification of the 2020 Budget
4:25 pm	5.	5	Informational	Results of Election of Directors
4:30 pm	6.	30	Informational	State of the Association
5:00 pm	7.	15	Informational	Questions & Answers
5:15 pm	8.	10	Informational	New Business/Other Business
5:25 pm	9.			Adjournment

**Please note that the agenda and times are approximate and subject to change.
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Phone: (970) 728-1904 Fax: (970) 369-7656**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting TMVOA: tmvoa@tmvoa.org at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).