



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

**WEDNESDAY, DECEMBER 27, 2017 ~ 4:00PM**

**Telluride Conference Center  
580 Mountain Village Boulevard**

<b>Time</b>	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Type</b>	<b>Topic</b>
4:00 pm	1.	5	Action	Roll Call and Determination of Quorum
4:05 pm	2.	5	Informational	Verification of Notice of 2017 Annual Meeting
4:10 pm	3.	5	Action	Approval of the December 28, 2016 Annual Meeting Minutes
4:15 pm	4.	10	Informational	Results of Election of Directors
4:25 pm	5.	20	Informational	State of the Association
4:45 pm	6.	15	Informational	Questions & Answers
5:00 pm	7.	10	Informational	New Business/Other Business
5:10 pm	8.			Adjournment

**Please note that the agenda and times are approximate and subject to change.  
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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting TMVOA: [tmvoa@tmvoa.org](mailto:tmvoa@tmvoa.org) at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).