



Telluride Mountain Village Owners Association Board Meeting Agenda

**Wednesday, November 13, 2019 immediately following Members Budget Meeting Est. 5:00 p.m.
Mountain Village Town Hall
455 Mountain Village Boulevard, 2nd Floor**

Time	Agenda Item	Time Allotted	Type	Topic
5:00 pm	1.	5	Action	Call to Order and Determination of Quorum
5:05 pm	2.	15	Review	Executive session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
5:15 pm	3.	5	Action	Consideration of the Approval of the September 16, 2019 Board Meeting Minutes
5:20 pm	4.	5	Action	Members Equity – Gondola / Chondola Reserve Balance
5:25 pm	5.	5	Informational	TMVOA 2018 Tax Return 990
5:30 pm	6.	15	Discussion	Budget Considerations from Owners Meeting - Lodge Units' Assessment Rate
5:45 pm	7.	5	Action	DAR Policy
5:50 pm	8.	10	Action	Appointment of Commercial Seat
6:00 pm	9.	10	Informational	New Business/Other Business
6:10 pm	10.	5	Informational	Board Meeting: December 11, 2019 @ 4pm Annual Meeting & Board Meeting: December 18, 2019 @ 4pm (All at Town Hall)
6:15 pm			Action	Adjournment

**Please note that the Agenda and Times are approximate and subject to change
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