



Telluride Mountain Village Owners Association Board Meeting Agenda

**Wednesday, November 15, 2017 immediately following Members Budget Meeting Est. 4:45 p.m.
Mountain Village Town Hall
455 Mountain Village Boulevard, 2nd Floor**

Time	Agenda Item	Time Allotted	Type	Topic
4:45 pm	1.			Call to Order and Determination of Quorum
4:45 pm	2.	5	Action	Consideration of the Approval of the Following Minutes: <ul style="list-style-type: none"> September 20, 2017 Special Board Meeting.
4:50 pm	3.	5	Action	Members Equity – Gondola / Chondola Reserve Balance
4:55 pm	4.	5	Action	2 nd Amended and Restated Fiscal Policies and Procedures
5:00 pm	5.	10	Informational	TMVOA 2016 Tax Return 990 & 2016 Audit
5:10 pm	6.	5	Action	Delinquent Accounts
5:15 pm	7.	10	Informational	New Business/Other Business
5:25 pm	8.	5	Informational	Board Meeting: December 13, 2017 @ 4pm Annual Meeting: December 27, 2017 @ 4pm
5:30 pm	9.		Action	Adjournment

**Please note that the Agenda and Times are approximate and subject to change
113 Lost Creek Lane, Suite A, Mountain Village, CO 81435
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).