



**Telluride Mountain Village Owners Association (TMVOA)
Notice of Special Board Meeting and Agenda**

Meeting Date and Time: Thursday, September 7, 2017 at 2:00 p.m.

**Meeting Location: The Peaks Resort & Spa: Golden Slipper Room
136 Country Club Drive, Mountain Village, CO 81435**

Time	Agenda Item	Time Allotted	Type	Topic
2:00	1.	5 min.	Action	Call to Order and Determination of Quorum
2:05	2.	35 min.	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
2:40	3.	10 min.	Action	Consideration of Disposition of Lots SV110, SV120, and SV130 (Sunshine Valley Lots)
2:50	4.	10 min.	Informational	New Business/Other Business
3:00	5.	5 min.	Action	Adjournment