



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

Meeting Date and Time: Friday, January 15, 2016 at 9:00 a.m.

**Meeting Location: TMVOA Offices
113 Lost Creek Lane, Suite A
Mountain Village, Colorado 81435**

Time	Agenda Item	Time Allotted	Type	Topic
9:00	1.	5 min.	Action	Call to Order and Determination of Quorum
9:05	2.	10 min.	Action	Review & Approval of Special Board Meeting Minutes: <ul style="list-style-type: none"> • August 30, 2015 • September 9, 2015 • September 24, 2015
9:15	3.	75 min.	Action	Executive Session pursuant to CRS Sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
10:30	4.	10 min.		New Business / Other Business
10:40	5.			Adjourn