



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

Meeting Date and Time: Thursday, May 12, 2016 at 8:30 a.m.

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

Time	Agenda Item	Time Allotted	Type	Topic
8:30	1.	5 min.	Action	Call to Order and Determination of Quorum
8:35	2.	10 min.	Action	Review & Approval of Special Board Meeting Minutes from March 1, 2016
8:45	3.	60 min.	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
9:45	4.	20 min.		New Business / Other Business <ul style="list-style-type: none">• Next Board of Directors Meeting Dates• Workforce Housing• Strategic Plan
10:05	5.			Adjourn