



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

Meeting Date and Time: Tuesday, July 12, 2016 at 4:00 p.m.

**Meeting Location: Mountain Village Town Hall
455 Mountain Village Boulevard
Mountain Village, Colorado 81435**

Time	Agenda Item	Time Allotted	Type	Topic
4:00	1.	5 min.	Action	Call to Order and Determination of Quorum
4:05	2.	10 min.	Action	Review & Approval of Special Board Meeting Minutes from March 1, 2016 (pgs 2-6) & May 12, 2016 (pgs 7-9)
4:15	3.	45 min.	Informational	TMVOA Updates <ul style="list-style-type: none"> • Strategic Plan Update (pgs 10-12) • Member Communication Plan (pg 13) • Single-Family Lot Subdivision (pg 14) • Town Hall Subarea (pg 15) • Financials & Investment Committee (pgs 16-18) • Lot 161 C-R Update (pg 19) • Sunshine Valley Affordable Housing • MV Core Roof Tile • Internet Outage
5:00	4.	10 min.	Action	Gondola Plaza Agreement (pgs 20-30) Summer Programming/Reclassification (pg 31)
5:10	5.	10 min.	Informational	New Business / Other Business
5:20	6.	5 min.	Informational	Next Meeting Date: August 17 th @ 4pm
5:25	7.	5 min.	Action	Adjourn