



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

**Meeting Date and Time: Thursday, September 29, 2016 at 4:00 p.m.**

**Meeting Location: Mountain Village Town Hall  
455 Mountain Village Blvd Suite A  
Mountain Village, CO 81435**

<b>Time</b>	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Type</b>	<b>Topic</b>
4:00	1.		Action	Call to Order and Determination of Quorum
4:00	2.	5 min.	Action	Review & Approval of Special Board Meeting Minutes from August 25, 2016
4:05	3.	10 min.	Action	2015 Audit Report by Blair & Associates
4:15	4.	10 min.	Action	Investment Services RFP
4:25	5.	10 min.	Action	Gondola Subcommittee Resolution
4:35	6.	10 min.	Action	Delinquent Accounts Update per Collection Policy
4:45	7.	5 min.	Action	Proposed Expenditures: Phone Booth Refurbishments
4:50	8.	5 min	Action	SMART
4:55	8.	5 min.	Informational	New Business / Other Business
5:00	9.	5 min.	Action	Next Meeting Date: November 16, 2016 & Adjournment