



**Telluride Mountain Village Owners Association**  
**Special Board Meeting Agenda**  
**Monday, February 8, 2021 at 1:00 p.m. MST**  
[Via Zoom Video Conference](#)  
**Meeting ID: 893 7670 5411 Passcode: 643815**  
**Phone: 346-248-7799**

Time	Agenda Item	Time Allotted	Type	Topic
1:00 pm	1.	5	Action	Call to Order and Determination of Quorum
1:05 pm	2.	35	Info / Action	<ul style="list-style-type: none"> <li>• Election update</li> <li>• Review of the formation and objectives of Governing Documents Board Committee</li> <li>• Eligibility to vote in election</li> <li>• Discussion</li> </ul>
1:40 pm	3.	5	Informational	Next Board of Directors Meeting: March 31 at 2pm
1:45 pm	4.	15	If needed	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
2:00 pm	5		Action	Adjournment

**Please note that the Agenda and Times are approximate and subject to change**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting TMVOA: [tmvoa@tmvoa.org](mailto:tmvoa@tmvoa.org) at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).