

AGENDA

Mt. Crested Butte-Timberline Condominiums *Homeowners Annual Meeting*
Conference Call
September 9, 2024 ~ 3pm MT

Call to Order

Proof of Notice

Roll Call/Establish Quorum

Reading and Approval of Past Meeting Minutes

September 26, 2023

Reports

- Manager's Report
- Financial Report Fiscal Year Ending September 2023
- Financial Report Fiscal Year to Date
 - 2023-24 Excess Income Resolution

Old Business

- B Building Roof Replacement
 - FYE September 30, 2024 Budget Amendment & Special Assessment
- Walkway & Retaining Wall Engineer Update

New Business

- 2024-2025 Approved Operating Budget
- 2024-2025 Capital Budget & Special Assessment

Unscheduled Business

Election of Board Members (1 year terms)

Establish Date of Next Annual Meeting

Adjourn