

# **MEETING AGENDA**

Mt. Crested Butte-Timberline Condominiums Board Meeting  
Conference Call

March 19<sup>th</sup>, 2025 ~ 5pm MT

## **Call to Order**

## **Proof of Notice**

## **Roll Call/Establish Quorum**

## **Reading and Approval of Past Board Meeting Minutes**

September 9<sup>th</sup>, 2024

## **Reports**

Manager's Report

Financial Report

## **Old Business**

Capital Work Updates

Roof Replacement – B Building

Excess Funds

Blower Door Test Results and Action

Retaining Wall and Walkway Repairs & Replacement

Engineer Updates

Membership Communication and Capital Plan

Spring Exterior Staining/Painting Project

Release of Liability Agreement Execution and Details

## **New Business**

Attorney Opinion on Selling B206

Attorney Opinion on Charging Variable Assessments

New Responsible Governance Policies for Adoption

Xtream Internet Proposal

## **Unscheduled Business**

## **Establish Date of Next Board Meeting**

## **Adjourn**