

MEETING AGENDA

Mt. Crested Butte-Timberline Condominiums Board Meeting
Conference Call
Monday, September 9th, 2024 ~ Following the Annual Meeting

Call to Order

Proof of Notice

Roll Call/Establish Quorum

Appointment of Board of Directors Officers

Reading and Approval of Past Board Meeting Minutes

July 24, 2024

August 23, 2024

August 28, 2024

Electronic Vote Log

Reports

Manager's Report/Questions

Financial Report – A/R

Old Business

Capital Work Updates

 Roof Replacement – B Building

 Retaining Wall and Walkway Repairs & Replacement

Release of Liability Agreement

New Business

Corporate Transparency Act Compliance

Unscheduled Business

Establish Date of Next Board Meeting

Adjourn