TERRACES AT MEADOWS RUN

A COLORADO NONPROFIT CORPORATION

AGENDA FOR BOARD MEETING

March 29th, 2021 3PM MT

Catapult Consulting Offices, 126 W. Colorado Ave., Suite 102C, Telluride, CO. 81435 and Conference call:

<https://us02web.zoom.us/j/88326860856?pwd=dFJ2SlYzQmdzbEZCWXdIb2dSTjZQUT09>

Order of Business

1. Roll call; Proof of Quorum;
2. Proof of Notice;
3. Approve Agenda for 03-29-2021 Meeting;
4. Approval of minutes of prior board meeting 02-26-2021;
5. Old Business;
6. New Business;
7. Update on Unit 1201 Water Leak
8. Executive Session: Consultation with Legal Counsel CRS 38-33.3-308(4)(b) and (f); and
9. Adjournment of meeting.