TERRACES AT MEADOWS RUN

A COLORADO NONPROFIT CORPORATION

AGENDA FOR BOARD MEETING

April 26th, 2021 3PM MT

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

<https://us02web.zoom.us/j/86176477529?pwd=UThQYnpBQ1QrU0l2WEppNGdwTzFPQT09>

Order of Business

1. Roll call; Proof of Quorum;
2. Proof of Notice;
3. Approve Agenda for 04-26-2021 Meeting;
4. Approval of minutes of prior board meeting 03-29-2021;
5. Old Business;
6. New Business;

* Appointment of new Director to fill vacancy

1. Update on Unit 1201 Water Leak
2. Executive Session: Consultation with Legal Counsel re. Building 1100/1200 Assessment; CRS 38-33.3-308(4)(b) and (f); and
3. Adjournment of meeting.