TERRACES AT MEADOWS RUN

A COLORADO NONPROFIT CORPORATION

AGENDA FOR BOARD MEETING

September 15th, 2021 2:30PM MT

Catapult Consulting Offices, 125 W. Pacific Ave., Suite B1A, Telluride, CO. 81435 and Conference call:

<https://us02web.zoom.us/j/84326602113?pwd=aXZpNzgwSTJtVzRDQ3V3SGVXU3AxUT09>

Order of Business

1. Roll call; Proof of Quorum;
2. Proof of Notice;
3. Approve Agenda for 09-15-2021 Meeting;
4. Approval of minutes of prior board meeting 06-02-2021;
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.