

# Timber Lodge at Lake Dillon Condo

## Homeowners ASSOCIATION

### Annual General Meeting

November 6, 2021 at 10:00 am MDT

#### LOCATION – ZOOM ONLY

<https://us02web.zoom.us/j/81924920216?pwd=c1BPUU1BWS82ZVUvaExWTyt2VXpJQT09>

Meeting ID: 819 2492 0216

Passcode: 154316

Find your local number: <https://us02web.zoom.us/j/kcNiXv7sW9>

#### NOTICE

As per the Timber Lodge at Lake Dillon Condominiums HOA Governing documents, and Colorado statute, official notice is hereby given that the Board of Directors has called the **Annual General Meeting of the Membership** to be held at the time noted above. All members are invited to attend and speak at this meeting after being recognized by the chair

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- I. Call to Order
- II. Roll call and establish Quorum
- III. Proof of notice of meeting
- IV. Approval of previous Annual Meeting Minutes
- V. Financials Report
  - a. Financial statements – Sept 2021
  - b. Dues increase – 6%
  - c. Ratification of 2022 Board Approved Budget
- VI. Reports
  - a. President
  - B. Management - RMCM
- VII. Election of Directors: Establish number and term of memberships of the Executive Board of Directors
- VIII. Old Business
- IX. New Business
  - a. Snow plowing
  - b. Exterior Painting
  - c. Building 100 Interior hallway paint and carpet replacement – 2022
  - d. General Deck repairs
  - e. General Contractors
  - f. Mailboxes - homeowner responsibility
- X. Next Annual Meeting Date
- XI. Adjourn