

# Mesa Ridge Townhome Association Annual Meeting of Members

March 28, 2013  
3:00 PM (Followed by Board of Directors Meeting)  
Grand Valley Fire District, Station #1  
124 Stone Quarry Road  
Battlement Mesa, Colorado

Meeting called by: Ron Cobb, President

Type of meeting: Mesa Ridge Village Annual Meeting

Minutes by:  
Assn. Manager

Attendees:

Mesa Ridge Owners and Guests

## Agenda

### Call to Order

Ron Cobb, President

- Establish Quorum
- Verify Annual Meeting Notice
- Approval of March 22, 2012 Annual Meeting Minutes

### FYE 2013 – Year in Review

Ron Cobb & Keith Lammey

- Introduction of Board of Directors & BMSA Delegate
- Introduction of Committees
- Introduction of Volunteers
- Painting
- Roofing
- Financial Report

### FYE 2014 – What's on the Horizon

Keith Lammey, Association Manager

- FYE 2014 Budget Overview & Ratification
- Painting Schedule
- Roofing Schedule

### Election of Two Board Members

Ron Cobb, President

- Nomination / Election of Directors

### Tax Resolution Review and Approval

Ron Cobb, President

### BMSA Delegate Report

Keith Lammey, BMSA Delegate

### Adjournment