

Mesa Ridge Townhome Association Annual Meeting of Members

March 20, 2014
3:00 PM (Followed by Board of Directors Meeting)
Grand Valley Fire District, Station #1
124 Stone Quarry Road
Battlement Mesa, CO

Meeting called by: Ray Fallon, President

Type of meeting: Mesa Ridge Village Annual Meeting

Minutes by:
Assn. Manager

Attendees:

Mesa Ridge Owners and Guests

Agenda

Call to Order

Ray Fallon, President

- Establish Quorum
- Verify Annual Meeting Notice
- Approval of March 28, 2013 Annual Meeting Minutes

FYE 2014 – Year in Review

Ray Fallon & Keith Lammey

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

FYE 2015 – What's on the Horizon

Keith Lammey, Association Manager

- FYE 2015 Budget Overview & Ratification
- Painting Schedule
- Roofing Schedule

Election of one Board Members

Ray Fallon, President

- Nomination / Election of Director

Tax Resolution Review and Approval

Ray Fallon, President

BMSA Delegate Report

Keith Lammey, BMSA Delegate

Adjournment