Mesa Ridge Townhome Assn Board of Directors Meeting

January 23, 2014 3:00 PM Grand Valley Fire Protection District Station #1 124 Stone Quarry Road, Battlement Mesa

Meeting called by: Ray Fallon, President <u>Type of meeting</u>: Board of Directors Meeting <u>Minutes by</u>: Assn. Manager

Attendees:

Board of Directors Keith Lammey, BMSA

Agenda

Owners Open Forum	Owners
Call to Order	Ray Fallon, President
Approval of Minutes	Board Members
• Approval of November 21, 2013 Board of Directors Meeting Minutes	
Assn. Manager's Report	Association Manager
Business Report	Board Members
Approve Financial Report	
New Business	Board Members
Review/Approve FYE March 31,2015 Budget	
Discuss 46 North Ridge Ct., Possible Damage Claim	
Confirm Annual Meeting Date/Time/Place	
Modification to Collection Policy	
Board Member Electon at Annual Meeting	
• Other	
Old Business	Board Members
• Other	
Committee Reports	
Architectural/Landscape Committee	Committee
• BMSA	BMSA Delegate
Adjournment	Board Members
Additional Information	
Remaining 2013-2014 Board of Directors Meeting Dates (3 nd Thursday)	

• March 20, 2014