

# **MESA RIDGE TOWNHOME ASSOCIATION**

## **Board of Directors Meeting**

**March 17, 2016**

**Parachute Branch Library, 5PM**

**244 Grand Valley Way, Parachute, CO 81635**

### **AGENDA**

#### **Call to Order**

**Open Forum** - Members encouraged to bring their concerns before the Board and community

#### **Approval of Minutes**

~ Approval of January 21, 2016 Board of Directors' Meeting

#### **New Business**

- ~ Election of Officers
- ~ Management Proposal for FYE 2017
- ~ Landscape Proposal for FYE 2017
- ~ Roofing Proposal for FYE 2017
- ~ Painting Proposal for FYE 2017
- ~ Swamp Cooler policy for FYE 2017/2018
- ~ Insurance Renewal for FYE 2017
- ~ Set meeting dates for FYE 3/31/2017

Proposed 2016-2017 Annual Members' meeting date

~ March 16, 2017 5 PM

Proposed 2016-2017 board of directors' meeting dates

~ April 28, 2016 5PM

~ June 23 2016 5PM

~ Aug 18, 2016 5 PM

~ Oct 20, 2016 5 PM

~ Jan 19, 2017 5 PM

~ March 16, 2017 after Annual Meeting

#### **Old Business**

~ Other

#### **Adjournment**

**Next Board of Directors' Meeting: April 28, 2016 5 PM**