## Mesa Ridge Townhome Assn Special Board of Directors Meeting

March 17, 2015 5:00 PM Grand Valley Recreation Center 398 Arroyo Drive Battlement Mesa, CO

<u>Meeting called by</u>: 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

Call to Order	Ray Fallon, President
<ul> <li>Approval of Minutes</li> <li>Approval of January 15, 2015 Board of Directors Meeting Minutes</li> </ul>	Board Members
<ul> <li>New Business</li> <li>Discuss Procedures Followed in Connection with the March 19, 2015 Annual Meeting</li> <li>Other</li> </ul>	Board Members
Old Business <ul> <li>Other</li> </ul>	Board Members
Owners Open Forum	Owners
Adjournment	Board Members

## **Additional Information**

FYE 2014 Board of Directors Meeting Dates (3<sup>nd</sup> Thursday)

- June 19, 2014
- September 18, 2014
- November 20, 2014
- January 15, 2015
- March 19, 2015 (Annual Meeting & Board Meeting)