

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Rocky Mountain Village Estates

A regular meeting of the Board of Directors will convene on Thursday November 12, 2020 at 5:30 pm. on ZOOM.

Call to Order-Ron Pieffer

Determination of Quorum – Walt Weiss

Changes to the Agenda – Ron Pieffer

Secretary's Report – Walt Weiss

- Minutes of the September Board of Directors Meeting.
- Report of actions taken since the last regular Board meeting

President's Report – Ron Pieffer

- Announcement on the annual meeting.
- Call for candidates to serve on the Board of Directors.
- Status report on the Ingress/Egress Easement.

Treasurer's Report – Donna Frantz

- YTD Performance vs Budget
- Statement of Accounts
- Reserve Projects

Manager's Report – Kathy Crump

- Maintenance updates and requests
- Sales and rental status

Committee Reports

- Budget Committee Report – Donna Frantz
- Reserve Study Technical Review Committee – Rob Frantz

Unfinished (Old) Business

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New Business

- Proposal to correct an error in the Bylaws certification-Ron

Owner's Forum

Adjournment