Board of Directors Meeting

Date: September 18, 2018

Time: 4:00 PM

Place: 3612 Boxelder Dr.

Longmont, Co. 80503

**DIRECTORS MEETING AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF THE February 6th, 2018 MEETING
3. APPROVAL OF AGENDA/REVISIONS
4. NEW BUSINESS
   1. Review minutes of Special Annual Meeting minutes
   2. Discuss Violation Notice to Betty Brown Nunally
   3. Review year to date Association expenses and estimated remaining expenses. Determine if there is a need for a special assessment for anticipated remaining expenses.
   4. Discuss need for a special assessment.
5. ANNOUNCEMENTS AND OTHER BUSINESS
6. NON-AGENDA ITEMS
7. ADJOURNMENT