

AGENDA

**Three Seasons Board of Directors Meeting
Three Seasons Condominiums, Mt. Crested Butte, Colorado
Monday, May 23, 2022 ~ Following HOA Meeting ~ Conference Call**

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Election of Officers
- Reading and Approval of Past Minutes
 - April 28, 2022
 - Electronic Vote Log
- Reports
 - Financial Report – A/R
 - Manager’s Report
- Old Business
 - Hot Tub
 - Conference Room
- New Business
 - Annual Meeting Thoughts and Consideration
- Unscheduled Business
- Establish Date for Next Meeting
- Adjourn