

AGENDA

Three Seasons Board of Directors Meeting Wednesday, February 7th, 2024 at 5pm MT Conference Call

Call to Order

Proof of Notice

Roll Call/Establish Quorum

Old Business

Amenities Project Progress Update and Billings

 Pinnacle Billings

 Opinion of Probable Cost

 Draw Request #1

 Draw Request #2 and Revised Cost

 Draw Request #3

 Draw Request #4

 Total Spent to Date

Reading and Approval of Past Minutes

 September 13, 2023

Reports

 Manager's Report

 Financial Report

New Business

 On-Going Assessments and Attorney Recommendation

Establish Dates for Next Meetings

Adjourn