

# **AGENDA**

## **Three Seasons Condominium Owner's Association Annual Meeting Conference Call Wednesday, May 27, 2026 at 5pm MDT**

### **Call to Order**

### **Proof of Notice**

### **Roll Call/Establish Quorum**

### **Reading and Approval of Past Minutes**

- May 19, 2025

### **Reports**

- Financial Report-PY Ending May 31, 2025
- Financial Report-YTD Fiscal Year Ending May 31, 2026
  - Excess Income Resolution YE 2026
  - Cash Flow 2026/2027
- Manager's Report

### **Old Business**

- Bathroom Fan Cleaning/Replacement Reminder

### **New Business**

- Approved Operating Budget
- Approved Capital Budget
  - Current Year Project
  - Future Year's Projects
  - Capital History
- Condotel Designation Update

### **Election of Board of Directors**

- Two Terms Expiring

### **Member Open Forum**

### **Establish Date of Next Annual Meeting**

### **Adjourn**