

AGENDA

Three Seasons Condominium Owner's Association Annual Meeting Conference Call Monday, May 19, 2025 at 5pm MDT

Call to Order

Proof of Notice

Roll Call/Establish Quorum

Reading and Approval of Past Minutes

- May 20, 2024

Reports

- Financial Report-PY Ending May 31, 2024
- Financial Report-YTD Fiscal Year Ending May 31, 2025
 - Excess Income Resolution YE 2025
- Manager's Report

Old Business

- Hot Tub Replacement Project

New Business

- Approved Operating Budget
 - 2025 Dues & Operating Assessment
 - Notes RE: Insurance Premium
- Approved Capital Budget
 - Capital History
- Conference Room/Lockers - Poll

Election of Board of Directors

Member Open Forum

Establish Date of Next Annual Meeting

Adjourn