



Mountain Managers • P.O. Box 647 • Frisco, CO 80443
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**** MEETING NOTICE ****

Dear Mountain Side Board Members and Homeowners,

A meeting of the Mountain Side Condominium and Homeowners Associations Boards has been scheduled as follows.

DATE: SATURDAY, MAY 11, 2013
TIME: 8:00 A.M.
LOCATION: MOUNTAIN SIDE CLUBHOUSE

A preliminary Agenda is enclosed for your review.

We look forward to seeing you at the meeting.

Sincerely,

Mountain Managers
Agent, Mountain Side

**MOUNTAIN SIDE
COMBINED BOARDS OF DIRECTORS MEETING
MAY 11, 2013
PRELIMINARY
AGENDA**

1. **Call to Order**
2. **Affirmation of Attendance and Quorum** - majority of Board, six members
3. **Owner Forum** – time limited to 5 minutes per owner; the only other time an owner may speak is during discussion prior to a vote and during the Owner Forum at the end of the meeting
4. **Approval of Minutes from 2/9/13 Board Meeting** – sent to owners 3/22/13
5. **Financials**

Financials
 - 1) Clubhouse
 - 2) Clubhouse Reserve
 - 3) Condominium
 - 4) Condominium Reserve
6. **Old Business**
 - A. Fence restrictions for HOA - Scott
 - B. Decks – chicken wire and plants
 - C. Comcast re-wire
 - D. Other Old Business as appropriate
7. **New Business**
 - A. Access bridge to lake – E.J.
 - B. Letter from Joelle Miller
 - C. Other New Business as appropriate
8. **Owner Forum** – time limited to 5 minutes per owner
9. **Schedule next Board Meeting** - at least once each year; thereafter as often as the Board deems necessary
10. **Adjournment**