



**** 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, AUGUST 25, 2012

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
AUGUST 25, 2012**

**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 5/12/12 Board Meeting** – sent to all owners 6/4/12
5. **Financials**
 - A. Financials
 - 1) Clubhouse
 - 2) Clubhouse Reserve
 - 3) Condominium
 - 4) Condominium Reserve
 - B. Cole delinquency 121C
 - C. Major Component Reserve Study
 - 1) Clubhouse
 - 2) Condominium
6. **Old Business**
 - A. Code Violations
 - B. Landscaping Plan
 - C. Wi-Fi Proposal – Scott
 - D. Peak One boundary landscaping
 - E. Flood plain survey for buildings C and F results
 - F. Open MCR items – to be completed this year or moved forward on study
 - G. Other Old Business as appropriate
7. **New Business**
 - A. Schedule Board walk around - September through month of next meeting date
 - B. Clubhouse dryer vent cleaning/inspection – Service Monkey

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PRELIMINARY
AGENDA
PAGE 2**

- C. Email from the owner of 331C – Steve Smith
 - D. Annual Meeting Agenda, presentations by Board
 - E. Board nominations for elections
 - F. 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. **Annual Meeting** – scheduled for Saturday, September 1, 2012
 11. **Adjournment**