



**** 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, NOVEMBER 10, 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
NOVEMBER 10, 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 8/25/12 and 9/1/12 Board Meetings** – sent to all owners 9/17/12 and 10/10/12
5. **Financials**
 - A. September Financials
 - 1) Clubhouse
 - 2) Clubhouse Reserve
 - 3) Condominium
 - 4) Condominium Reserve
 - B. 2013 Operational Budget and Major Component Reserve Study
 - 1) Clubhouse
 - 2) Condominium
6. **Old Business**
 - A. Code violations
 - B. Landscaping plan
 - C. Other Old Business as appropriate
7. **New Business**
 - A. Owner Comments from 9/1/12 Annual Meeting:
 - 1) Greg Westerwick (357D) was wondering about the cable and if an option that gives HD and internet instead of HBO could be considered.
 - 2) Ron Patrick (337D) sent pictures of the chairs in the clubhouse and suggests they be replaced.
 - B. Schedule Board walk around - December through month of next meeting date
 - 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**