



AGENDA

TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION BOARD MEETING

**Wednesday, January 13, 2010
4:00 PM**

**Mountain Village Town Hall
455 Mountain Village Blvd., Second Floor, Mountain Village, Colorado**

1. Call to Order
2. Consent Agenda
 - a. Consideration of Amending the Special Board Meeting Minutes from December 30, 2008
 - b. Consideration of the approval of the following meeting minutes:
 - i. October 16th Special Board Meeting
 - ii. October 27th Special Board Meeting
 - iii. November 18th Special Board Meeting
 - iv. November 18th Budget Meeting
 - v. December 3rd Special Board Meeting
 - vi. December 9th Special Board Meeting
3. Consideration and Review of the 2009/2010 Operating Plan for Station Recreation
4. Consideration of Resolution to Amend Bank Account Signatories
5. Committee Considerations
 - a. Consideration of Formation of Audit Committee
 - b. Consideration of Formation of Group Sales Committee
 - c. Consideration of Formation of Residential Membership Committee
 - d. Consideration of Appointments to Existing Committees
6. Consideration of 2010 Board Meeting Schedule
7. Consideration of TMVOA Board Retreat
8. Executive Session pursuant to CRS Section CRS 38-33.3-308(3) for purposes of consultation with legal counsel and matters pertaining to employment
9. Other Business
10. Adjournment