



AGENDA

TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION BOARD MEETING

Wednesday, September 23, 2009
4:00 pm

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

1. Call to Order
2. Consent Agenda
 - a. Acceptance of 08/12/09 Board Meeting Minutes
3. Consideration of Funding Requests from Mountain Munchkins
4. Discussion of 2010 Proposed TMVOA Budget
5. Consideration of Listing Real Estate Holdings for Sale
6. Consideration of Termination of Guest Services Contract
7. Ecosign Contract / Scope of Work
8. Consideration and Review of the 2009/2010 Operating Plan for Station Recreation
9. Consideration of Proposed Policies
 - a. Whistleblower Policy
 - b. Retention of Documents Policy
 - c. Update of Conflict of Interest Policy
 - d. Update of Ethics Policy
 - e. Committee Formation Policy
 - f. Budget Committee Policies
 - g. Gondola Committee Policies
10. New Business
11. Adjournment