



## BOARD OF DIRECTORS AGENDA

Date: Tuesday January 25, 2022  
Time: 9:00 AM MST  
Location: 307 Society Drive Telluride Unit C  
OR Remote- ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Minutes:  
December 28, 2021
5. Board Member Communication with Owners if any
6. Committee Reports
  - 6.1. Finance Committee-Luke Squires-Dave Jemison-Jack Castle
  - 6.2. Sign Committee- Adam Chambers
  - 6.3. Trails Committee-Damon Demas
7. Manager Report
8. Field Operations Report
9. Treasurers Report
10. Old Business:
  - 10.1 Election Update-Amendment to the Building Site Boundary Covenant
  - 10.2 Deep Creek Fire Station-Nothing to Update
  - 10.3 Lot 165 Final Agreement Attached
  - 10.4 Design Regulation Update Status
11. New Business
  - 11.1 Remind Owners of Annual Meeting February 19, 2022

12. Executive Session according to Section 7.3.1 of the Governance Policies (b) consultation with HOC's legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client and matters the disclosure of which would constitute unwarranted invasion of privacy, (d) matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure and (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.

- Discussion of *Das v. Aldasoro HOC, et al. (Civil Action 1:21-cv-00315)*
- Notice of Default
- Accounts Receivable
- ADA Service Dog

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Topic: BOD meeting 1-25-2022

Time: Jan 25, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89308415872>

Meeting ID: 893 0841 5872

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