

DRAFT
LULU CITY HOMEOWNERS ASSOCIATION
BOARD MEETING
May 10th, 2017, 4:00 P.M. (MST)
Wilkinson Public Library – Telluride (Medium) Room
100 West Pacific Street
TELLURIDE, CO 81435
Call in number: 1-712-432-0080 Passcode: 716940#
AGENDA

1. Roll call, determination of quorum and certification of proxies.
2. Motion to approve/waive notice of meeting.
3. Determination of quorum of Board – Majority of the total number of Directors seats (both filled or vacant).
Board is 7, Quorum 4
Act of majority of quorum of Directors is an act of the Board
4 Votes =act of Board
4. Approval of Agenda
5. Requests to Speak on Agenda Topics
 - a. Advance requests from members to speak on agenda topics.
6. Unfinished Business:
 - a. Approval of board meeting from March 29, 2017
 - b. Update on Deck posts buildings 3 & 4.
 - Report from the HOA’s attorney
 - Obtain a general contractor
 - c. Update on Fire Alarm System –Report from Certified Specials
7. New Business:
 - a. Insurance claim – Mary & Chris Koprowski - Unit LuLu 3F
 - b. Application for the approval of wall-mounted AC installation in 6P Recommend a simple letter clarifying ownership and responsibility for any HOA maintenance associated with the unit or caused by the unit, written by the HOA’s attorney.... Just to clarify for future boards.
8. Other.
9. Next meeting date and place:_____
10. Adjournment

**LULU CITY HOMEOWNERS ASSOCIATION
P.O. BOX 3071, TELLURIDE, CO 81435
PHONE: (970) 728-5515 FAX: (970) 728-1415**

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board Meeting for the LuLu City Homeowners Association will be held at 4:00 P.M. (MST) on May 10, 2017, in the Telluride Room at the Wilkinson Public Library, 100 West Pacific Street, Telluride, Colorado.

The purpose of the Board Meeting is to follow up on business that has come before the Membership.

The meeting may be attended in person, or via teleconference. Please complete the response form if you cannot attend. Return them by e-mail to jbalkind@hotmail.com or fax to 970-728-1415 by May, 9th, 2017.

LuLu City Homeowners Association

BY: _____
Judith Balkind, Property Manager

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**LULU CITY HOMEOWNERS ASSOCIATION
Board Meeting – Wednesday, May 10th, 2017 @ 4:00 P.M. (MST)**

RESPONSE FORM

_____ I will personally attend the March 10th, 2017 Board Meeting @ 4:00 P.M. (MST).

_____ I will participate by teleconference. The call in number is 1-712-432-0080
Passcode: 716940#.

_____ I will not be able to attend the Board Meeting.

_____ Proxy Enclosed.

Name: _____

Unit No: _____