

Canyon View Homeowners Association

March 26, 2009
6:30 PM (Followed by Board of Directors Meeting)
Battlement Mesa Activity Center
Community Room

Annual Meeting

Meeting called by:
Jo Darnall, President

Type of meeting:
Canyon View Village
Annual Meeting

Minutes by:
Assn. Manager

Attendees: Jo Darnall, President
Anne Brosius, Secretary / Treasurer
Tim Fleming, Director
Eric Scharfenberger, Director
H. Thomas Stroop, Director
Committee Chairpersons
John Shepherd, BMSA Representative - Canyon View Village
Canyon View Owners

Agenda

- Call to Order Jo Darnall, President
- Establish Quorum Keith Lammey, Assn. Manager
- Verify Annual Meeting Notice Keith Lammey, Assn. Manager
- Introduction of Board of Directors & BMSA Delegate Jo Darnall, President
- Introduction of Committees Jo Darnall, President
- Introduction of Volunteers Jo Darnall, President
- Introduction of Assn. Manager Association Members
- Approval of March 20, 2008 Annual Meeting Minutes Association Members
- Approval of September 25, 2008 Special Meeting of the Members Association Members
- Financial Report Keith Lammey, Assn. Manager
- FYE 2010 Budget Overview & Ratification Association Members
- Tax Resolution Association Members
- BMSA Delegate Report John Shepherd, BMSA Delegate
- Owner's Open Forum Association Members
- Adjournment

Mesa Ridge Townhome Association

March 20, 2008
3:00 PM
Battlement Mesa Activity Center
Community Room

Annual Meeting

Meeting called by:

Type of meeting:

Facilitator:

Note taker:

Attendees:

Agenda

Call to Order

Keith Lammey, President

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:
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New Board Member Welcome

Board Members

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:
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Approval of Minutes		Board Members	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Assn. Manager's Report		Jane Chapman	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Action Item Review		Board Members	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

New Business		Board Members	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Election of Officers		Board Members	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Old Business		Board Members	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Committee Reports		Committee Chairpersons	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Owner's Open Forum		Board Members & Owners	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Ajournment		Board Members	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Additional Information			
Resource persons:			
Special notes:			