**Dillon Bay in Corinthian Hills Condominium Association, Inc.**

**Board of Directors Meeting**

**Weds, January 22, 2020, 5:00pm – 6:30pm MST**

**Physical Location**

**TBD**

**Call-in Information\***

**TBD**

**Notice**

As per the Dillon Bay in Corinthian Hills Condominium Association, Inc. governing documents, and Colorado statue, let it be known that the Board of Directors has called a meeting to be held at the time and location noted above. All members are invited to attend and/or speak at this meeting after being recognized by the chair.

**Agenda**

1. Call to Order
2. Introduction of new management company, Red Mountain Community Management. Intro duction of those present and determination of quorum
	1. Transition Update
	2. Website discussion
3. Approval of previous meeting minutes – October 17, 2019 Board Meeting
4. Other Business
	1. Black Diamond Construction recent meeting and updates
5. Regular Business
	1. Financial Review – Wildernest last financial statements from December 2019
	2. Management Report
6. New Business
	1. Discussion of summer projects – fireplaces, drains, parking lot crack sealing, carpet cleaning.
	2. Newsletter items
	3. Contract renewal dates for Insurance, Comcast, Waste Management, Rocky Top
	4. Corinthian Hills Declaration discussion
7. Schedule Next Meeting
8. Adjournment

**\* - PLEASE NOTE THAT LONG DISTANCE CHARGES MAY APPLY WHEN USING THE CALL-IN LINE.**