



LAWSON HILL
Board of Directors

Lawson Hill Property Owners Company
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970-728-5893
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AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, March 19th, 2024 @ 5 PM
Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order:**
Meeting to be called to order at 5PM at the Ellison MacIntire offices at Lawson Hill.
- 2.) Welcome New Board Members**
- 3.) Executive Session:**
Consideration of Legal, Contract and Violation Matters
- 4.) Review & Approval of the Draft Minutes from the last BOD meeting on February 13th, 2024:**
- 5.) Election of Officers**
- 6.) Appointment of Alternate Member to Board**
- 7.) New Business:**
 - A. Annual Owners Meeting 3/13/24 Recap**
 - B. Update for new BOD members with summary of various matters to be addressed in 2024**
 - C. Other**
- 8.) Old Business:**
 - A. Various Policies currently being drafted or updated**
 - B. East End Master Plan Response**
 - C. Other**
- 9.) Next Meeting & Meeting Adjournment:**
Because of end of ski season and school spring break, the next meeting of the Board of Directors will NOT be held on April 9, the second Tuesday of the month but instead is scheduled for Thursday April 25th at 8:30 AM at the Ellison MacIntire offices at Lawson Hill.