



Lawson Hill Property Owners Company
P.O. Box 3927
Telluride, CO 81435
970-728-5893
www.LawsonHill.com

AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, March 12th, 2024 @ 8:30AM
Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order:**
Meeting to be called to order at 8:30 am at the Ellison MacIntire offices at Lawson Hill.
- 2.) Executive Session:**
Consideration of Legal, Contract and Violation Matters
- 3.) Review & Approval of the Draft Minutes from the last BOD meeting on February 13th, 2024:**
- 4.) New Business:**
 - A. Annual Owners Meeting 3/13/24:**
Committee appointments to count ballots for the board member election
 - B. Review, Approval & Adoption of Complaint Form**
 - C. Discussion of Enforcement of Trash Building and Parking**
 - D. Review Meeting with DWC accountants on 2/26/24**
 - E. Manager's Update**
 - F. Dues Delinquencies**
 - G. Other**
- 5.) Old Business:**
 - A. DRB Guidelines and Committee Process Flow - Review**
 - B. Historical Documents Preservation**
 - C. Other**
- 6.) Next Meeting & Meeting Adjournment:**
The next Board of Directors meeting will be held on Monday March 18th, 2024, at 8:30 AM at the Ellison MacIntire offices at Lawson Hill.