



Lawson Hill Propertyowners' Company
P.O. Box 3927
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www.LawsonHill.com

AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, April 1st, 2025 @ 8:30AM
Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order:**

- 2.) Review & Approval of the Draft Minutes from the last BOD Meeting on March 11th, 2025:**

- 3.) New Business:**
 - A. Manager Update
 - B. Annual Picnic
 - C. Approval of DRB recommendation for open DRB seat
 - D. Other

- 4.) Old Business:**
 - A. Insurance Update
 - B. Wells Update
 - C. Telluride CrossFit/Gordon Enterprises Density Transfer Request
 - D. (2) Planet Bluegrass Contracts
 - E. Yeti Cycles Contract

- 5.) Executive Session:**
 - Consideration of Legal, Contract, and Violation Matters

- 6.) Next Meeting & Meeting Adjournment:**

The next Board of Directors meeting will be held on Tuesday, May 13th, 2025, at 8:30am at the Ellison MacIntire offices at Lawson Hill.