

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

AGENDA BOARD OF DIRECTORS MEETING

Tuesday, August 12th, 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 July 8th, 2025:

3.) New Business:

- A. Discussion On Community Wood Chipping Day
- B. Manager Update
- C. Other

4.) Old Business:

- A. Review of Yeti Event
- B. Wells Update
- C. Historical Documents Preservation
- D. Other

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, September 9th, 2025, at 8:30am at the Ellison MacIntire offices at Lawson Hill.