

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

AGENDA BOARD OF DIRECTORS MEETING

Tuesday, December 9th, 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 November 11th, 2025:
- 3.) New Business:
 - A. Manager Update
 - B. Other
- 4.) Old Business:
 - A. Final review of 2026 Draft Budget
 - B. Fire Mitigation Bids Update
 - C. Wells Update
 - 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, January 13th, 2025, at 8:30am at the Ellison MacIntire offices at Lawson Hill.