

ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
TUESDAY, September 26, 2017 9:00 AM
ARROWHEAD FIRE HOUSE
AGENDA

9:00 AM – Call to order and determination of a quorum.

President to determine the need for an Executive Session.

EXECUTIVE SESSION: Covering issues involving personnel, delinquencies/collections, legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (a), (b), (e) and (f).

9:10 AM (or at close of any Executive Session) – Resume Special Meeting and Report on Executive Session.

9:15 AM to 12:00 PM – Governance Review Session by the Board.

1:00 PM to 3:00 PM - Governance Review Session by the Board.

Topics to be covered: Camping and RV Usage

ADJOURNMENT