

AGENDA
ARROWHEAD IMPROVEMENTS ASSOCIATION
SPECIAL BOARD MEETING
FRIDAY, JANUARY 19, 2018, 9:00 AM
ARROWHEAD MOUNTAIN LODGE

CALL TO ORDER, DETERMINATION OF QUORUM

Determination and appointment of officers for the Arrowhead 2018 Board of Directors.

Determination and appointment of 2018 board committee liaison officers.

President to determine the need of 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).

1:00 PM – Resume Special Meeting and report on Executive Session.

TOPICS:

- 1) Feedback received on 2018 Temporary Camping and RV Use Regulations.
- 2) Review draft of the Owner Violation Report and feedback from AH residents.

ADJOURNMENT

Bridget Isle
AIA Board Member
Secretary

01-04-2018