

**BLACK BEAR LODGE ASSOCIATION  
SPECIAL MEETING OF THE EXECUTIVE BOARD  
THURSDAY OCTOBER 17, 2019  
3:00 PM MT  
318 Elk Avenue, Suite 24  
Crested Butte, CO 81224**

**CONFERENCE CALL INFORMATION:  
605-562-0400**

**Code:  
4288284**

**AGENDA**

1. Roll call and determination of quorum
2. Approval of minutes 9/19/2019
3. Maintenance items:
  - a. Carpet
  - b. Exterior deck
  - c. Rock pillars at the hot tub
  - d. Parking lot holes
  - e. Hot tub
4. Amendment of parking space
5. Financial update and 2020 budget preparation
6. Annual meeting discussion
7. New Business
8. Adjourn