

**BLACK BEAR LODGE ASSOCIATION  
SPECIAL MEETING OF THE EXECUTIVE BOARD  
THURSDAY SEPTEMBER 19, 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 7/24/2019 and 8/6/2019
3. Maintenance items:
  - a. Carpet
  - b. Exterior deck
  - c. Rock pillars at the hot tub
  - d. Cameras
  - e. Roof Tiles
  - f. Internet
  - g. Parking lot holes
  - h. Grill
  - i. Hot tub
  - j. Garage heating
  - k. Landscaping
4. Parking and parking space discussion
5. Window Sills
6. Bylaw/Covenant review
7. Financial update
8. New Business
9. Adjourn