AGENDA NOTICE--BOARD OF DIRECTORS REGULAR MEETING CRESTED MOUNTAIN NORTH HOMEOWNER ASSOCIATION

Wednesday, December 13th, 2023—2:00 MDT

The President discloses the following Agenda for the December 13th, 2023 Board meeting:

- 1. Roll Call/Introductions
- 2. Proof of Notice
- 3. Review and Possible Approval of the November 15th 2023 Regular Meeting Minutes (2 meetings)
- 4. Election of Officers
- 5. Amendment to the 2nd Amendment of the Bylaws (Discussion and Planning)
- 6. L Building Boiler System Update Controlled Hydronics Agreement
- 7. J Building Deck Railings Proposal(s)
- 8. New/Other Business
- 9. Adjournment

Toad Property Management is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/7014190365

Meeting ID: 701 419 0365 One tap mobile +12532158782,,7014190365# US (Tacoma) +13462487799,,7014190365# US (Houston)