

NOTICE

**TIMBERS OWNERS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY OCTOBER 10, 2018**

5:30 PM MST

318 Elk Ave., Suite 24

Crested Butte, CO 81224

CALL-IN

866-228-9900

CODE:

807617#

AGENDA

1. Call to order/determination of quorum
2. Open Session: To schedule a Town Hall style meeting with unit owners to provide most recent update as to status.
3. Executive Session for consultation with legal counsel regarding the following topics:
 - a. Recent communications from insurer, KW Restoration, and unit owners regarding contents coverage
 - b. Dynamic Fire Protection Systems, Inc. test results
 - c. Letters and proposed tolling agreements with potentially responsible parties
4. Adjourn