

# **NOTICE**

**TIMBERS OWNERS ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY DECEMBER 18, 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. Introductions to new legal insurance counsel
3. Updates on progress
4. Public comment
5. Adjourn