

# **NOTICE**

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

**MONDAY December 30, 2019**

**5:00 PM MST**

**318 Elk Ave., Suite 24**

**Crested Butte, CO 81224**

**CALL-IN**

**605-562-0400**

**CODE:**

**4288284**

## **AGENDA**

1. Call to order/determination of quorum
2. Brief summary
3. Executive Session to discuss legal matters related to the settlement with Seneca
4. Adjourn