

NOTICE

**HIDDEN MINE RANCH ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 12, 2019 @ 9:00 AM
OFFICE OF TOAD PROPERTY MANAGEMENT
318 ELK AVENUE CRESTED BUTTE, CO 81224**

AGENDA

1. Roll Call/determination of quorum
2. Approval of last board meeting minutes
3. Ranch Manager report
4. Financial report and status of budget review. Discuss budget for 2019.
5. Status of dues collection and delinquencies.
6. Status of lawsuit with Kevin Freeman and Freeman Enterprises
7. HMR website. Any issues or changes to be discussed
8. Trash receptacle for HMR. Discussion with WMR.
9. New Business
10. Set date and time of annual meeting.
11. Open Comments from members (10 Minutes allotted)
12. Adjourn

NOTE: Any HMR Owner's Association member who would like to attend the meeting and participate in the Open Comments may request the call-in number prior to the board meeting.