

NOTICE

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

WEDNESDAY AUGUST 22, 2018

5:00 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. Possible Executive session to discuss engineer report and next steps
3. Discussion on next steps
4. Adjourn