

AGENDA
MEETING of the BOARD OF DIRECTORS
PROSPECT HOMESTEAD OWNERS ASSOCIATION
Thursday, January 20th 2:15pm.
Crested Butte, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/7014190365>

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 701 419 0365

1. Call to order / determination of quorum
2. Approval of Previous meeting minutes
3. Appointing of new Officer following resignation of previous board member.
4. Discussion and vote to amend Bylaws – Delinquent owner running for Board seat.
5. New Business
6. Adjourn