

Summit Association Board of Directors Special Meeting

Saturday, November 9th, 2024 1:00 pm MT

Via Zoom

<https://us02web.zoom.us/j/85445202772?pwd=HEpBuh2kPKXRdk7vtYGbPmhmfukIDA.1>

Agenda

- Call Meeting to Order
- Roll Call/Quorum/Notification
- Approval of Past Minutes
- Firewise USA - committee designation (3 minutes)
- Bylaws changes: items to consider, plan for feedback from the community, & potential timing
- Set 2025 Budget Approval Board Meeting Date - 3 minutes
- Entry landscaping plan for 2025 - 5 minutes
- Snow plow markers - 3 minutes
- Skier easement relocation - enter executive session per CRS 38-33.3-3.8(4)(f)
- Other Business
- Adjournment