

# The Summit Residential Owners Association Board of Directors Meeting Agenda

Topic: Summit BOD Meeting

Time: Jan 23rd, 2024 5:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5548296044?omn=87989146427>

Meeting ID: 554 829 6044

## Agenda:

- Call to Order
- Roll Call/Establish Quorum
- Proof of Notice
- Approve Previous Meeting Minutes 12-19-23
- Approve Previous Meetings Minutes 1-8-24
- Executive Session - 20 min
- 4 Black Diamond Settlement
- BOD Member Titling - 10 min
- Ski Easement Encroachments - 15 min
  - Driveway Encroachment
  - Tree Encroachment
  - Lot 5 Encroachment
- Adjournment