

MOUNTAINSIDE RESORT AT STOWE BOARD OF DIRECTORS MEETING AGENDA

**e-Meeting
Tuesday, January 15, 2019 - 7:00 PM EST**

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/845346013>**

**You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 845-346-013**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL/ACCEPTANCE OF PREVIOUS MEETING MINUTES**
 - A. December 7th**
- IV. PRESIDENT'S MESSAGE**
- V. MANAGEMENT REPORT**
 - A. V.12 Update**
 - B. 2017-2018 Rental Income Report**
- VI. CONSIDER SELECTION OF A FIRM TO REPAIR THE RETAINING WALL AT BUILDINGS F & G.**
- VII. CONSIDER WHETHER THE CONDITION AND ENGINEER'S FINDINGS CONSTITUTE AN EMERGENCY AND WARRANT A SPECIAL ASSESSMENT FOR THE REPAIR.**
- VIII. CONSIDER WARNING THE ASSOCIATION OF A SPECIAL MEETING TO CONVERT FROM FUNDING THE RETAINING WALL REPAIR WITH A SPECIAL ASSESSMENT TO MEDIUM TERM FINANCING THROUGH A LENDING INSTITUTION.**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. ADJOURNMENT**
- XII. NEXT MEETING**
 - A. February 19, 2019 at 7 PM - Teleconference**