



Association of Condominium Owners
Board of Directors Meeting
January 30, 2026 at 8:00 AM MST
Virtual Zoom Meeting/Lodge Conference Center
314 N Tamarron Drive

AGENDA

I. Call to Order	Lanius
II. Roll Call - Establish Quorum	Collins
III. Approval of Minutes November 15, 2025, Meeting	Collins
IV. Opening Comments	Lanius
V. Insurance Update: USI	Van Gilder
VI. Unfinished Business A. Short Term Rentals	Lanius/Gillen
VII. Ratification of 2025 Budget	Lanius
VIII. Financial Report A. Review of 2025 Financials	Carey/Oliger
IX. Reports A. Architectural Review/Current Policies B. Property /BHP Update	Ter Haar Schurman
X. New Business A. Lobby/Office Space	Oliger/Schurman
XI. Executive Session	
XII. Adjournment Executive Session	
The Board may hold an Executive Session to discuss matters pertaining to Employees, legal matters before the Board, investigative proceedings concerning possible or actual criminal misconduct, matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure, any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.	