



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

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| 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. | |