

CASOLAR HOMEOWNERS ASSOCIATION ANNUAL MEETING

SUNDAY AUGUST 25th, 2013 3PM

1101B Vail View Drive (Middle Unit) and Via Conference Call

AGENDA

CALL TO ORDER

ROLL CALL OF ATTENDEES

ESTABLISH A QUORUM

VOTE ON APPROVAL OF MINUTES FROM 08/26/2012 MEETING

PRESIDENTS REPORT

TREASURERS REPORT

VOTE ON ELECTION OF BOARD OF DIRECTORS FOR 2013

VOTE ON RATIFICATION OF 2014 BUDGET

VOTE ON WAIVING OF ANNUAL AUDIT

VOTE ON REVISION OF DOCUMENTS TO CLARIFY TREE POLICY

VOTE ON SPONBERG REQUEST THAT HOA TRIM TREE BRANCHES

NEW BUSINESS

VAIL VIEW PROJECT

REVISION OF DOCUMENTS TO COLORADO STANDARDS PROJECT

SET DATE FOR NEXT ANNUAL MEETING

ADJOURNMENT

A REGULAR MEETING OF DIRECTORS OF THE 2013-2014 BOARD WILL MEET IMMEDIATELY FOLLOWING THE ANNUAL MEETING FOR THE PURPOSE OF ELECTING OFFICERS FOR THE 2013-2014 YEAR AND ANY OTHER BOARD BUSINESS THAT MAY NORMALLY BE CONDUCTED.