

Blue Mesa Lodge Condominiums Association, Inc.

SPECIAL BOARD MEETING

NOTICE

Date: Thursday, July 22, 2021

Time: 3:00 pm MDT

Location: Teleconference

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Proof of Notice or Waiver of Notice
5. Approve Board Meeting Minutes from May 20, 2021
6. New Business
 - a. Policy Review and Invitation for Comments (30 minutes)
 - b. Responsible Governance Policies, Rules and Regulations
 - i. Review of Owner Comments
 - c. Electrical Service Improvement Review of findings and Bids (10 minutes)
 - i. Motion to form a committee to review electrical bids
 - d. Bicycle Storage Discussion (5 min)
 - i. Motion to approve capital expense for bike storage equipment to be installed with expansion of storage area
 - ii. into common areas of the garage.
 - iii. Areas available for consideration
7. Old Business
 - a. Update from HOA Manager Dan Witkowski (5 min)
 - b. Plumbing – 2nd sewer line, 3rd floor WYE descaling
 - c. Laundry Room
 - d. Trash Shed
 - e. Roof Repairs
 - f. Construction and remodel updates
 - g. Window Committee – need volunteers
 - h. Hallway Renovation Committee- need volunteers
8. Adjourn