

STATE OF COLORADO)
COUNTY OF EAGLE) SS.

AGENDA

CPOA Special Board Meeting

April 16, 2018

2:00 p.m.

408 Carterville Road, Cordillera CO 81632

Board of Directors

Cordillera Property Owners Association (CPOA): Ed Shriner, President | Mike Grier, Vice President | Rick Smith, Treasurer | Larry Brooks, Secretary | Jerri More, Assistant Treasurer/Assistant Secretary

Time	Item	Presenter	Page Number
2:00 p.m.	CPOA Meeting Call to Order Declaration of Quorum/Director Qualifications/Disclosure Matters Approval of Agenda	Shriner	
2:05 p.m.	Executive Session Executive session pursuant to Section 38-33.3-308(4)(b), C.R.S. (CPOA) for the purpose to receive legal advice from general counsel and special litigation counsel with respect to pending litigation filed by CSMN.	Pogue	
3:30 p.m.	Adjourn	Shriner	

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cordillera Property Owners Association of the, Eagle County, Colorado will hold a meeting.

2018 Meeting Schedule	April 20, May 18, June 15, July 20 (to be changed), August 17, September 21, October 19, November 16, December 21 Note: All meetings are scheduled to begin at 9 a.m. in the large conference room of the Cordillera Administration Building at 408 Carterville Road, Cordillera, CO. Meetings will be cancelled when there are no time sensitive or substantive topics for Board discussion. Visit www.CordilleraLiving.com/agendacenter for all meeting agendas, packets and minutes.
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BY ORDER OF THE ASSOCIATION
/s/Ed Shriner, President