



MOUNTAIN RESIDENCES

## **Board Meeting Agenda**

**Date:** January 23<sup>rd</sup> 2025

**Time:** 9am Mountain time

**Location:** Zoom

<https://us06web.zoom.us/j/86800561391?pwd=sElejIhAdZ5EdpfmJh0oC2ScHfCocP.1>

### **1. Call to Order**

- Welcome and Introduction

### **2. Approval of Minutes**

- Review and approve minutes from:
  - Board Meeting (10/22/24)

### **3. Presentations and Reports**

- **President's Update** – Thomas Kaplan
- **Marketing Update** – Hanna Albertson, VP of Marketing
- **Resort Update** – Claudine Grondin
- **Finance Update** – Tim Hall
- **Legal Update** – Joe Ferguson
- **Reserve Study Update** – Claudine Grondin

### **4. New Business**

### **5. Owner Questions and Comments**

- Open forum for owner feedback, suggestions, and concerns

### **6. Adjournment**