

ALPINE BANK BUILDING
CONDOMINIUM OWNERS ASSOCIATION

AGENDA

Board of Directors Meeting
January 5, 2011 at 12:00 noon
At the offices of Beach Resource Management
711 East Valley Road, Suite 103
Basalt, CO
970-273-3100

1. Call to order
2. Approval of June 30, 2010 meeting minutes
3. Review proposed 2011 budget
 - a. Approve Budget as presented/changed
 - b. Approve IRS Resolution 70-604
 - c. Set member meeting for ratification/rejection of budget
4. Manager's Report
 - a. Discussion to be included in budget
5. Financial Report
 - a. Discussion to be included in budget
6. Open Discussion
 - a. Discuss change to bylaws
 - b. Discuss change to Declarations
7. Schedule future Board meeting
8. Adjournment