

**REGULAR MEETING
OF THE
ASPEN HIGHLANDS VILLAGE ASSOCIATION
Executive Board of Directors**

AGENDA

**November 4, 2010
0133 Prospector Road, Suite 4210
Aspen Highlands Village
4:00 p.m.**

1. Call to Order: Determination of Quorum
2. Approve November 4, 2010 Agenda
3. Approve December 7, 2009 Executive Board Meeting Minutes
4. Review & Approve Proposed 2011 Budget
5. Approve Resolution 2010-1 Regarding IRS Revenue Ruling 70-604
6. Manager's Report
7. Other Business
8. Set Annual Meeting Date – Wednesday, December 15, 2010 @ 5:30
9. Adjournment/Continuation