



MARKET STREET LOFTS OWNERS ASSOCIATION

**NOTICE of EXECUTIVE BOARD MEETING of the
MARKET STREET LOFT OWNERS ASSOCIATION**

Notice is hereby given that the Executive Board of the Market Street Lofts Owners Association will hold a Board meeting on **Monday, November 14, 2011, at 6 PM** at the offices of Willits Town Center (Mariner/Freed offices), 0261 Harris Street, Basalt, in the Triangle Park Lofts building, for the purpose of reviewing and approving the proposed 2012 Association budget, and for conducting any other such business as may properly come before the Board.

Any questions regarding this meeting may be directed to the Association in care of Hope Wallace, at 970-273-3100, 711 E. Valley Road, Suite 103, Basalt, Colorado 81621.

Proposed DRAFT Agenda

1. Call to Order
2. Action Items
 - a. Approval of Agenda
 - b. Approval of August 29, 2011 Meeting Minutes
 - c. Approve Resolution 70-604 for 2011
 - d. Review & Approve 2012 Proposed Budget
3. Other Business
4. Set Annual Membership Meeting
5. Adjournment/Continuation