



**OBERMEYER PLACE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING**

Tuesday, August 4, 2009, 5:00 PM  
at Obermeyer Asset Management, 501 Rio Grande Place, Aspen

**AGENDA**

1. Call to Order – Determine quorum
2. Approval of June 30, 2009 Minutes
3. Financial Report
4. Warranty Program Report
  - o Claim
  - o Settlement
5. Control System Proposals
6. Schedule future Board meeting & annual member meeting
7. Adjournment

Proposed Motions:

2. Move to Approve the Minutes of the June 30, 2009 Meeting as presented/changed.

Motion\_\_\_\_\_ Second \_\_\_\_\_ For\_\_\_\_\_ Against \_\_\_\_\_

6. Move to schedule future Board meeting & annual member meeting via email.

Motion\_\_\_\_\_ Second\_\_\_\_\_ For\_\_\_\_\_ Against\_\_\_\_\_

7. Move to adjourn at \_\_\_\_\_ AM/PM. Or move to continue meeting to \_\_\_\_\_, 2009 to be held at: \_\_\_\_\_ at \_\_\_\_\_ AM/PM.

Motion\_\_\_\_\_ Second \_\_\_\_\_ For\_\_\_\_\_ Against \_\_\_\_\_