



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

Tuesday, May 3, 2011, 5:00 PM  
at Obermeyer Asset Management, 501 Rio Grande Place, Aspen

**AGENDA**

1. Call to Order – Determine Quorum
2. Approval of November 11, 2010 Minutes
3. Financial Report – 1<sup>st</sup> Quarter 2011
  - a. Schwab Investments Report – Walther & Wally
  - b. 2010 Tax Returns – President’s Signature needed
  - c. Resolution for Alpine Bank Wire Transfers – Pres/Secty signatures needed
4. Liens & Foreclosures
  - Artisan Framers \$2000 – 4 mos.
  - Aspen Glass \$5253 – 4 mos.
  - Niblack \$2159 – 4 mos.
5. Manager’s Report
  - Cooling Tower
  - Control system report
  - New employee – Felix Jimenez
6. Property Walk-about by Board Members – Requested by Dir. Seyffert
7. New Business
  - Satellite Dish placement
8. Schedule Next Board Meeting
9. Adjournment

Proposed Motions:

2. Move to Approve the Minutes of the November 11, 2010 Meeting as presented/changed.

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

3. Move to adopt Wire Transfer Resolution, authorize signature on tax return

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

4. Move to approve filing of liens for Artisan Framers, Aspen Glass and Niblack.

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

7. Move to approve policy on satellite dish installation.

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

9. Move to adjourn at \_\_\_\_\_ pm

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