

# TANNHAUSER CONDOS ASSOCIATION

## 2022 ANNUAL MEETING AGENDA

Saturday, October 29, 2022

10:00 AM MDT

Virtual via [GoToMeeting](#)

### Tannhauser HOA Board of Directors

- Christina Mattar
- George Lombardi
- Jeff Stewart
- Rosemary Geier
- Mark Freeman

### Alpine Edge Representatives

- Steven Frumess – General Manager
- Brett Gunhus – HOA Manager
- Erik Keefe – HOA Asst. Manager
- Jessica Martin – HOA Administrator
- Kimberlyn Bryant – HOA Administrator
- Jamie Stahulak – HOA Accountant

### AGENDA

#### **I. Welcome**

- A. Review of GoToMeeting Protocol
- B. Notice of Meeting Delivery
- C. Introduction of Board Members & Management
  - i. Review of Director Election Procedure

#### **II. Review of 2020 Annual Meeting Minutes**

- A. Owner Vote to Ratify Minutes

#### **III. Policy Review**

- A. Routine Landscape Maintenance
- B. Winter Snow Removal
- C. Review of Collections Policy
- D. Review of 2022 Maintenance Projects
  - i. Basement Project Update

#### **IV. Financial Update**

- A. Review FY2022 Financials
- B. Review of Adopted FY2023 Budget
  - i. Review Operational Expense Budget Items and Dues
  - ii. Ratification of FY2023 Budget

#### **V. Open Forum**

#### **VI. Adjournment**