

# Mountain Plaza Condominium Association

**Copper Mountain, Colorado**

## **NOTICE OF A SPECIAL OWNERS MEETING**

TO: MEMBERS – Mountain Plaza Condominium Association  
FROM: BOARD OF DIRECTORS – Mountain Plaza Condominium Association  
DATE: January 12, 2008

In accordance with Bylaws of the Mountain Plaza Condominium Association, the Board of Directors of the Association hereby notifies the membership that there will be a Special Meeting of Owners at **4:00 PM** on 23 January in the Lodging Administration conference room in Mountain Plaza

The agenda is as follows:

1. Call to order
2. Confirmation of a quorum
3. Approval of prior board minutes
4. Old Business
  - a. Maintenance and Improvements Committee
  - b. Remodeling of Employee Units
  - c. Hot Tub project progress
  - d. Other
5. New Business
  - a. 2008 Operating and Capital Budget Ratification
  - b. 2007 End of Year Operating Surplus Funds Determination
  - c. Proposed Revision to the Bylaws
  - d. Other
6. Next Meeting Date
7. Adjournment

Should you have any questions or concerns, please contact one of us by E-Mail or phone.

The Board of Directors

**Tom Hallin, President, [TomMH01@msn.com](mailto:TomMH01@msn.com), 303-694-0026**  
**Robert Dion, Secretary, [rdion@intrawest.com](mailto:rdion@intrawest.com) 303-594-1678**  
**Lynn Paul, Treasurer- [lynnwpaul@aol.com](mailto:lynnwpaul@aol.com) – 718-720-4430**