

**CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION
VIRTUAL and IN-PERSON MEETING OF MEMBERS
AGENDA**

Saturday, October 9, 2021 at 9:30 A.M.

- I) CALL TO ORDER & RULES OF CONDUCT**
 - A) ROLL CALL OF DIRECTORS
 - B) Quorum
 - C) Approval of September 2021 Annual Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – PRESIDENT – BOB WOOLEY**
 - A) Executive Session Report of October 9, 2021
- III) FINANCIAL REPORT – TREASURER – RAY ZITTOSEN**
 - A) Approval of September 2021 Financial Statements – (*Board vote required*)
- IV) OPERATIONS REPORT – BRENDA PELAEZ**
 - A) Email Notifications to CCME Members
- V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT – MARK RICHWINE**
 - A) ACC Submissions - Updates
 - B) Variance Requests (*Board vote required*)
 - C) Complaints
- VI) MAINTENANCE REPORT – PRESIDENT – BOB WOOLEY**
 - A) Projects
- VII) COMMON GROUNDS & SECURITY REPORT – JIM BUTLER**
 - A) Update
- VIII) MEMBERSHIP & AMENITIES REPORT – PRESIDENT – BOB WOOLEY**
 - A) 2022 membership dues.
 - B) Clubhouse rentals increasing in upcoming months
 - C) 2021 Christmas party
- IX) COMMUNICATIONS – PRESIDENT – BOB WOOLEY**
 - A) Altitude Community Law Newsletter
- X) OLD BUSINESS**
 - A) New board member appointed for At-Large Position – Lara Loewenheim
- XI) NEW BUSINESS**
 - A) Working on the 2022 Budget
 - B) Approval for replacing clubhouse roof
- XII) PUBLIC COMMENT (3 Minute Time Limit)**
- XIII) ADJOURN**

EXECUTIVE SESSION AT 8:30 a.m.

NOTE: NEXT BOARD MEETING: 11/13/21, at 9:30 a.m.