

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

Saturday, January 8, 2022, at 9:30 A.M.

- I) CALL TO ORDER & RULES OF CONDUCT**
 - A) ROLL CALL OF DIRECTORS
 - B) Quorum
 - C) Approval of December 2021 Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – VICE PRESIDENT – MARK RICHWINE**
 - A) Executive Session Report of January 8, 2022
- III) FINANCIAL REPORT – TREASURER – RAY ZITTOSEN**
 - A) Approval of December 2021 Financial Statements – (*Board vote required*)
- IV) OPERATIONS REPORT – BRENDA PELAEZ**
 - A) Assessment payments
- V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT – MARK RICHWINE**
 - A) ACC Submissions - Updates
 - B) Variance Requests (*Board vote required*)
 - C) Complaints
- VI) MAINTENANCE REPORT – VICE PRESIDENT – MARK RICHWINE**
 - A) Projects
- VII) COMMON GROUNDS & SECURITY REPORT – JIM BUTLER**
 - A) Update
- VIII) MEMBERSHIP & AMENITIES REPORT – VICE PRESIDENT – MARK RICHWINE**
 - A) Access to game loft
- IX) COMMUNICATIONS – SECRETARY – PAUL SCHAIBERGER**
 - A) Altitude Community Law Newsletter
- X) OLD BUSINESS**
 - A) 2022 Assessments will be mailed the end of December
 - B) Fire Mitigation
- XI) NEW BUSINESS**
 - A) Restaurant
- XII) PUBLIC COMMENT**
- XIII) ADJOURN**

EXECUTIVE SESSION AT 8:30 a.m.

NOTE: NEXT BOARD MEETING: 2/12/22, at 9:30 a.m.