

THE BOULDERS CONDOMINIUMS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SATURDAY, DECEMBER 16, 2023 AT 9:00 AM
HELD VIA ZOOM

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Meeting ID: 811 1098 0979

Passcode: 115001

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• +1 669 444 9171 US

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NOTICE & AGENDA

Please note that the Board may take action on any of the following items:

1. CALL TO ORDER, BOARD INTRODUCTIONS, ROLL CALL, AND DETERMINATION OF QUORUM –
2. INTRODUCE ASSOCIA REPRESENTATIVES
3. ELECTION PROCEDURES
 - a. Introduce Inspector of Elections
 - b. 3 Open seats (2 year term)
4. MINUTES – Approval of the December 3, 2022, Annual Membership Meeting Minutes – Action
5. PRESIDENT’S REPORT
6. NEW BUSINESS
 - a. Reminder about returning paperwork
 - b. Discuss/approve Roof Design Specs - Action
7. GENERAL DISCUSSION
 - a. Community Gathering Proposal – Liz Brown/Arlene Dubin
8. OPEN FORUM
 - a. Member Comments
9. ELECTION RESULTS
10. ADJOURNMENT

ORGANIZATIONAL BOARD MEETING AGENDA

(Following the Annual Member Meeting)

- 1. CALL TO ORDER AND DETERMINATION OF QUORUM**
- 2. ELECTION OF OFFICERS**
- 3. ADJOURNMENT**

ADDITIONAL BOARD MEETING DISCLOSURES:

The purpose of this notice/agenda is to inform you of the date, time, place and action items of the upcoming scheduled meeting of the Board of Directors. No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. Draft minutes of this meeting will be available within 30 days after the meeting date. The Agenda may be revised up to 72 hours prior to the date of the meeting and at Board discretion. Minutes, as well as any updated versions of this agenda, together with other important HOA information are posted on the website at www.townsq.io or www.truckeeboulders.com. A copy of the audio recording, the minutes or a summary of the minutes of the meeting shall be provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter.

MINUTES: the substance of matters proposed, discussed or decided at the meeting are included in the minutes (they are not presented verbatim). The substance of remarks made by any unit's owner who addresses the Executive Board at the meeting must be included if the unit's owner requests that the minutes reflect their remarks or, if the unit's owner has prepared written remarks, a copy of their prepared remarks if the unit's owner submits a copy for inclusion. The Executive Board may establish reasonable limitations on materials, remarks or other information to be included in the minutes of its meetings.