

## THE BOULDERS CONDOMINIUM ASSOCIATION

### ANNUAL MEMBERSHIP MEETING

SATURDAY, DECEMBER 7<sup>TH</sup>, 2024 AT 9:00 AM

HELD VIA ZOOM:

<https://zoom.us/j/93665089975>

MEETING ID: 936 6508 9975 PASSCODE: 049179

DIAL IN BY PHONE: (669) 900-6833

### NOTICE & AGENDA

**Please note that the Board may act on any of the following items:**

1. **CALL TO ORDER, BOARD INTRODUCTIONS, ROLL CALL, AND DETERMINATION OF QUORUM:** The Association will audio record the meeting. A homeowner may record on audiotape or any other means of sound reproduction a meeting of the homeowners if the homeowner, before recording the meeting, provides notice of intent to record the meeting to the other homeowners who attend the meeting.
2. **RECOGNITION**
3. **PROGRESS IN 2024 – PLANS FOR 2025**
4. **2025 INSURANCE**
5. **ELECTION RESULTS**
6. **HOMEOWNER FORUM**

Owners have the right to speak to the Board. This period is devoted to comments from property owners and discussion of those comments related to items regarding the Association. Please note that the Board has the authority to limit the time for individual comments. A time limit of two (2) minutes has been allotted per individual. No individual can give away their allotted time to expand another individual's time.
7. **ADJOURN TO ORGANIZATIONAL MEETING**

**ORGANIZATIONAL BOARD MEETING AGENDA**  
**(DIRECTLY FOLLOWING THE ANNUAL MEETING)**

1. **CALL TO ORDER, BOARD INTRODUCTIONS, ROLL CALL, AND DETERMINATION OF QUORUM:** The Association will audio record the meeting. A homeowner may record on audiotape or any other means of sound reproduction a meeting of the homeowners if the homeowner, before recording the meeting, provides notice of intent to record the meeting to the other homeowners who attend the meeting.
2. **SELECTION OF OFFICERS – ASSIGNMENT OF TITLES**
3. **2025 BOARD MEETING CALENDAR**
4. **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. This meeting will be recorded. 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](http://www.townsq.io). 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: Only 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.*

*A unit's owner may record a meeting of the Board (except Executive Sessions) if the unit's owner, before recording the meeting, provides notice of their intent to record the meeting to all present. An Executive Session of the Board may be held prior to, or after, the Board meeting to discuss CC&R violations and attorney client privilege matters.*