

Silverado II – Board Meeting (Teleconference)
Saturday, December 13, 2014 ·12:00 pm – 2:00 pm (MST)
Agenda

1. Approval of meeting minutes from September 20, 2014
2. Flat roof degradation and repairs
 - a. Timing
 - b. Cost
3. Patio and slider door replacement
4. Comcast HD TV and internet
 - a. Implementation
 - b. Approved dues increase
5. Water heater 10-year age and liability policy
6. Commercial space status for 2014/2015 season
 - a. Restaurant
 - b. Ski shop
7. General manager report
8. Communications
 - a. Website
 - i. Status
 - ii. Board contact information
 - b. Meetings and minutes
9. Staff holiday bonus allocation
10. Board meeting calendar for 2015
11. Other Business