

**Silverado II Board of Directors**  
**Regular Board Meeting – Agenda**  
**Saturday, August 22, 2015 – 9.00-11.00 am (MDT)**  
**Teleconference**

*To Attend by Phone:* Dial 970.986.6320 (No PIN Needed)

*To Attend by Web Browser (Google Chrome Recommended):* URL: [www.uberconference.com/silverado2](http://www.uberconference.com/silverado2)

(We recommend calling or logging in about 10 minutes early in case of technical difficulties)

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Item I.	Call To Order/Roll Call	9.00 am
Item II.	Owner Forum: Homeowner/Guest Comments or Concerns (Board is not obligated to take action on any items raised at this time)	9.05 am
Item III.	Action Items	9.15 am
	A. Board Approval of Minutes from July 18, 2015, Board of Director’s Meeting (MOTION NEEDED)	
	B. Board Approval of Minutes from August 2, 2015, Board of Director’s Meeting (MOTION NEEDED)	
	C. Board Approval of Minutes from August 8, 2015, Board of Director’s Meeting (MOTION NEEDED)	
Item IV.	Discussion Items	
	A. Update on Roof Repair and Financing Options	9.20 am
	D. Treasurer's Report (written report in supporting documents) – Boehler	9.45 am
	E. General Manager Report and Update (written report in supporting documents)	9.55 am
	a. General Manager Licensing Requirement Status	
	D. Stairwell Doors - Culwell	10.05 am
	E. Requests to Turn Back Timeshare Weeks - Hagman	10.10 am
	F. Timeshare Deposits by Whole Owners - Hagman	10.20 am
	G. Patio Doors Strategy - Michelau	10.35 am
Item V.	Other Business	10.50 am
Item VI.	Confirmation of Next Meeting Date – <b>Tentatively Saturday, September 19, 2015 (9.00 am (MDT))</b>	10.55 am
Item VII.	Adjournment: Executive Session May Be Called to Discuss Personnel, Legal, and Dues Issues with or without Counsel	11.00 am

Copies of meeting minutes are available on the Silverado II website at [www.silverado2.com](http://www.silverado2.com). To facilitate the efficient operation of Board meetings and to afford Owners an opportunity to provide input and comments on decisions affecting Silverado II, the Board and Owners will adhere to the procedures as outlined in the Resolution Regarding the Procedures for the Conduct of Meetings. Owners will be given an opportunity to speak as to any matter or ask questions of the Board during the Owner Forum at the beginning of the meeting. Each person shall be given up to a maximum of three minutes to speak or to ask questions, although questions may not be answered until a later date. Each person may only speak once during the Owner Forum and once on any other issue prior to a vote by the Board on such issue. Yielding of time by a speaker to another individual shall not be permitted. Full procedures are available on the Silverado II website.