

Silverado II Board of Directors
Regular Board Meeting – Agenda
Saturday January 16, 2016 – 9.00 - 11.00 am (MDT)
To Attend by Phone: Dial 970.986.6320 (No PIN Needed)
Teleconference

To Attend by Web Browser (Google Chrome Recommended): URL: 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 or make comments on any items raised at this time) | 9.05 am |
| Item III. | Action Items | 9.25 am |
| | A. Board Approval of Minutes from November 7, 2015 Board of Director's Regular Meeting
(MOTION NEEDED) | |
| | B. Board to Vote to Ratify all Previous Votes from Past Years Meetings While Demi Michelau was Serving as a Board Member
(MOTION NEEDED) | |
| Item IV. | Discussion Items | 9.35 am |
| | A. Treasurer's Report
(written report in supporting documents) – Parr | |
| | B. General Manager Report
(written report in supporting documents) – McClain | |
| | C. Stairwell Doors – Culwell | |
| | D. Update on Timeshare Deposits and Returns – Hagman | |
| Item V. | Other Business | 10.15 am |
| Item VI. | Confirmation of Next Meeting Date – Saturday February 20, 2016 (9.00 am)
Discussion for date of Annual HOA meeting. | 10.30 am |
| Item VII. | Adjournment: Executive Session May Be Called to Discuss Personnel, Legal, and Dues Issues with or without Counsel | |

Copies of meeting minutes are available on the Silverado II website at 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.