

# Slifer Management Company

Property Management & Leasing

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## NOTICE

To: All Members of the Miller Ranch Condominium Association

FROM: Steve Stafford, Community Association Manager

DATE: February 7, 2019

RE: Board Meeting

A Board Meeting will be held at 6:00 p.m. on Monday, February 11, 2019 in the Valley Home Store conference room. All Board Meetings are open to owners and owners have the right to speak before the Board takes formal action on an issue. Since this is a Board Meeting rather than an Owners Meeting and it is being held in a conference room, there will be limited seating available. The agenda is as follows:

## AGENDA

- Call to order.
- Establishment of quorum.
- Amendment to the Bylaws. Changing quorum requirement to 10% of total voting interests instead of current 25% and changing number of Board Members to a minimum of 3 and maximum of 7 (but must be an odd number) instead of the current 5.
- Maintenance and repair of balconies and courtyard fences. Plan going forward.
- Update of replacement reserve study.
- Review of financial statements.
- Delinquency report.
- Approval of 2019 Proposed Budget.
- Scheduling of Annual Owners Meeting. Possibly 6:00 p.m. on Monday, February 25, 2019.
- Adjournment

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