

Mountain Lodge Association

Special Informational Owners Meeting Agenda

May 6th, 2021 7:00 pm Teleconference via Zoom

- I. Call to order/Proof of quorum**
- II. Proof of notice of meeting**
- III. Review and approval of prior meeting minutes from January 19th, 2021**
- IV. New Business:**
 - a) Financials- Frank and Peggy**
- V. Ongoing Business:**
 - a) Deck Discussion**
 - 1) Construction update- Mike Ohler**
 - b) Cladding project wrap up-**
 - 1) Contract with City for small windows- Peggy**
 - 2) Update on Punchlist items- Peggy**
 - 3) Short Report on future AC options- Jim**
 - c) Services- Tim**
 - 1) ML Services contract**
 - 2) Outside housekeeping and maintenance**
 - d) Insurance for employees- update- Frank and Jetta**
 - e) Innovation committee- Jonathan**
 - 1) Door locks**
 - 2) Facebook**
 - f) Owner concerns**
- VI. Litigation update**
- VII. Adjourn**