

GRAY HEAD @ TELLURIDE POA

DIRECTORS MEETING

November 30, 2011 (Wednesday)

1:00 P.M. (TELLURIDE TIME)

128 S. Oak Street #1 (Roberta Peterson CPA's office)

TELLURIDE, CO 81435

AGENDA

Call-in information: 1-866-730-7514

Participant PIN: 2168869 #

Call the meeting to order

1. Roll call and determination of a quorum
2. Approve August 22, 2011 BOD minutes
3. Election of officers
4. Consideration of a Collection Policies and Procedures regarding Past Due Assessments
5. Discussion of Lot 17 – ownership options for owners to consider
6. Discussion on Payoff of Vectra Bank loan
7. Discussion of Revision of declarations and bylaws
8. Other Business
9. Executive Session pursuant to CRS Section 38-33.3-308(3)
10. Adjourn