

WOLF CREEK MASTER HOMEOWNERS ASSOCIATION

Meeting January 11, 2017 11am Mountain Time

AGENDA for BOARD MEETING

John Lewis's Office

3718 North Wolf Creek Drive, Eden

Board Members:

Fairways Resident and Member Representative: Ryan Carlson

Trappers Ridge Declarant and Member Representative: Russ Watts

The Highlands Resident and Member Representative: Miranda Menzies

The Retreat / Powder Canyon: John Lewis (Declarant)

At Large Resident: Gary Haas (Retreat Owner)

At Large Resident: Don Stefanik (Trappers Ridge Owner)

At Large Resident: Melinda Rowland (Highlands Owner)

AGENDA ITEMS

1) Administrative Items:

- a. Review draft minutes for the Annual Meeting 12/30/16
- b. Selection of Board Officers

2) Insurance - renewal of policy

3) Selection/Appointment of Accountants

4) Design Review Board

- a. Discussion / Appointments

5) New business as may be identified by the board.

See website at:

<http://wolfcreekresortmasterhoa.com/>