LULU CITY OWNERS ASSOCIATION, INC.
NOTICE OF BOARD MEETING

Please take notice that pursuant to section 7.b. of the Bylaws of Lulu City Owners Association a majority of the Board of Directors calls a special meeting of the Board of Directors to take place as follows:

Date:	*Monday, December 7, 2015*
Time:	*3:30 p.m. MST*
Location:	*Wilkinson Public Library -Wilson Room* *100 W. Pacific Ave., Telluride, Colorado* *and* *Via Conference Call*
Teleconference:	*Call in number (605) 562-3000 Pass code 482316#*

AGENDA

Call to Order, Roll Call, Determination of Quorum, and Waiver of Notice

Approve draft minutes from November 10, 2015 board meeting

Removal/Appointment of President

HOA Management / Executive Session pursuant to CRS 7-128-203(3)(c) if needed
- *Review and approval of new management proposal*
- *Termination of current management services*

2016 Proposed Budget

2015 Meeting Schedule
- *Cancel December 11 Special Meeting of Owners*
- *Reschedule December 12 Annual Meeting*
- *Discussion regarding management company participation*

Old Business

New Business

Adjourn