

Aspen Grove Condominium Association Board of Directors Meeting
9 a.m. Friday, May 29, 2015
Truckee Airport Community Meeting Room B
10356 Truckee Airport Road
Conference call number 855-212-0212 Meeting ID 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes
April 17, 2015
- III. Executive Session Meetings report
April 17 and May 18, 2015 Executive Session Board Meetings
- IV. Committee Business
 - a. Committee Charters, Membership and Advisory Role
 - b. Committee reports
- V. Financial
 - a. Review April 2015 statements
 - b. Morgan Stanley/Fidelity Investments report
 - c. Review proposed investment policy
- VI. President's Report and Litigation update
- VII. Building & grounds maintenance
 - a. Unapproved gas vent pipe on tower buildings
 - b. Pathway replacement
 - c. Siding staining/trim painting
 - d. Siding replacement
- VIII. Civil engineer's report regarding phases of siding replacement
- IX. Charter Communications bulk services package
- X. Homeowner Issues
- XI. Member comments on items not on the agenda
- XII. Set date for next meeting
- XIII. Adjournment

Aspen Grove Condominium Association Board of Directors Executive Session Meeting
11 a.m. Friday May 29, 2015 Truckee Airport Community Meeting Room B

- I. Call to order
- II. Contracts with third parties
 - a. Siding staining/trim painting
- III. Litigation issues
- IV. Adjournment

Owners are not invited to attend the Executive Session meeting