

Crown Ridge Condominium Association 2016 Annual Meeting

AGENDA

Date: Sunday November 6th, 2016

Time: 12:00 Noon

Location: The Crown Ridge Resort

1. Opening :
 - A. Welcome, Board & Resort Manager introductions – Jim Wiggin
 - B. Proxy/Proof of Notice – Jannette Frost/ John Branscombe
 - C. Quorum of Unit Agents – Jannette Frost /John Branscombe
2. Minutes of Annual meeting of Nov. 1st, 2015 (Vote)- Joe Manozzi
3. Year in Review – 2016:
 - A. Overview – Jim Wiggin
 - B. Crown Ridge Trust Owners Association – John Branscombe
 - C. “Quit Claims” (QC) to CRTOA update-Jim Wiggin
 - D. Accounts “In Legal” Update- Jim Wiggin
 - E. 2016 Maintenance Fee Payment & Collections Status – Jim Wiggin
 - F. CR Septic System Update-Jim Wiggin
4. Treasurers Report – Jannette Frost/ Dan Bilodeau
 - A. Budget Status to date –Jannette Frost
 - B. Capitol Reserve Schedule & Funds for 2016 & 2017-Dan Bilodeau
5. Presentation by Patton Hospitality Management on property management of Crown Ridge by Mr. Jon Mallows, Regional Director of Resort Operations.
6. Action Items:
 - A. Support of Board of Directors to enter into a permanent management agreement for the operation/management of the Crown Ridge Condominium Association and the Crown Ridge Trust Owners Association at an annual cost of 10% of the operating budget (Vote)-Jim Wiggin
 - B. Crown Ridge Condominium Association operating budget for 2017(Vote)-Jannette Frost
 - C. CRCA Maintenance Fee for 2017 (Vote)-Dan Bilodeau
7. Election of 2017 Board of Directors (Vote) and Reserve Members (Vote)- Joe Manozzi & Kurt Wuelper
8. Goals for 2017:
 - A. Marketing CR – RENTALS & CRTOA SALES
 - B. Continue to enhance resort maintenance
 - C. Continue the completion plan for the septic system
 - D. To regain Gold Crown Status
9. Adjourn Meeting – (Vote)

Note: Upon conclusion of this meeting, an organizational meeting of the elected Board/Reserve Board members will be held.