

2017 Annual Meeting AGENDA

Date: Sunday November 5th, 2017

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. 6th, 2016 (Vote)- Joe Manozzi
3. Year in Review – 2017:
 - A. Overview – Jim Wiggin
 - B. “Quit Claims” (QC) to CRTOA update-Jim Wiggin
 - C. 2017 Maintenance Fee Payment & Collections Status – Jim Wiggin
 - D. Patton Hospitality Management-Jim Wiggin/Jannette Frost
4. Treasurers Report – Jannette Frost/ Dan Bilodeau
 - A. Budget Status to date –Jannette Frost
 - B. Capitol Reserve Schedule & Funds for 2017 & 2018-Dan Bilodeau
5. Action Items:
 - A. CRCA Board of Directors Composition/Membership Update/Discussion-Kurt Wuelper
 1. Dissolution of CRCA’s RSA 292 Corporation/Discussion: -K. Wuelper
 2. Dissolve the CRCA RSA 292 Corporation: (Vote) -K. Wuelper
 3. Discussion for future: -K. Wuelper
 - B. Crown Ridge Condominium Association Operating Budget for 2018(Vote)-Jannette Frost
 - C. CRCA Maintenance Fee for 2018 (Vote)-Dan Bilodeau
6. Election of 2018 Board of Directors (Vote) and Reserve Members (Vote)- John Branscombe & Kurt Wuelper
7. Goals for 2018:
 - A. Marketing CR – RENTALS & CRTOA LEASES
 - B. Continue to enhance resort maintenance- inside and outside of units
 - C. To regain Gold Crown Status
8. Adjourn Meeting – (Vote)