

Avon Town Square Commercial Condominium Association, Inc.

September 22, 2015 Board Meeting

AGENDA

- I. Roll Call / Establish Quorum
- II. The purpose of the Board meeting is to adopt amendments to the Bylaws along with the Adoption of the nine (9) governance statements as mandated under CRS §38-33.3-209.5 (1) (b), listed below with copies attached hereto:
 1. Policies and Procedures for Collecting Delinquent Assessments
 2. Code of Conduct and Conflicts of Interest Policy
 3. Policy Statement for Conduct of Meetings
 4. Procedures for Enforcement of Covenants and Rules
 5. Association Records Policy
 6. Investment Policy
 7. Adoption and Amendment of Policies, Procedures and Rules
 8. Procedures for Addressing Disputes Arising Between The Association and Unit Owners
 9. Capital Replacement Reserves Policy
- III. Other business.
- IV. Adjournment