

STATE OF COLORADO )  
COUNTY OF EAGLE )

SS.



# AGENDA

## CPOA Special Meeting

*September 7, 2018  
9:30 a.m.  
408 Carterville, Edwards CO 81632*

### Board of Directors

Cordillera Property Owners Association (CPOA): Ed Shriner | Mike Grier | Ron Haynes | Larry Brooks | Jerri More

Time	Item	Presenter
9:30 a.m.	<b>CPOA Board Meeting Call to Order</b>	Shriner
	Call to Order	
	Declaration of Quorum/Director Qualifications/Disclosure Matters	
	Approval of Agenda	
	Seating of Officers	
10:00 a.m.	<b>Adjourn</b>	Shriner

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of the Cordillera Property Owners Association of the, Eagle County, Colorado will hold a meeting.

BY ORDER OF THE ASSOCIATION  
/s/ Ed Shriner, President