

# northstar property owners association

NPOA Board Meeting  
February 3, 2018  
9:00 am Adult Center

## AGENDA

1. **Roll Call** 9:00 am
2. **Property Owners Comments-** items not on the agenda  
(Comments limited to three minutes) 9:05 am
3. **A. Approval of December 2, 2017 Minutes – Regular Meeting** 9:10 am
4. **B. Community Reports** 9:15 am
  - NCSD
  - Vail Resorts
  - NTRAC
5. **C. Committee Reports: Update/Discussion/Action** 9:45 am
  - Budget & Finance – Monthly Financials
  - Design Review
  - Oversight
6. **D. New Business: Update/Discussion/Action** 10:00 am
  - Project Approvals
  - Bank Signature Cards
  - Board/Management 2018 Goals & Objectives
  - D&O Insurance Limits
  - Employee Handbook & Hire Documents Proposal
7. **E Old Business: Update/Discussion/Action** 10:25 am
  - Approval of Design Rule Change
  - Reserve Project Updates
8. **F. General Managers Report: Update/Discussion/Action** 10:30 am
9. **G. Copies of Correspondence** 10:40 am
  - Review/Discuss
10. **Directors Comments** 10:50 am
11. **Executive Session: Personnel Update**
12. **Adjournment**