

Burke Mountain Owners Association

P.O. Box 194
East Burke, VT 05832

Annual Meeting of Owners

January 13, 2018
2:30 to 4:00 PM

Burke Hotel and Lodge
Banquet Room

AGENDA

1. Welcome
2. Updates from Resort, BMA and BMOA
 - Status of Mountain and Receivership
 - Ski and Snowmaking Operations and Improvements
 - US Ski Team Partnership with BMA
 - Open Discussion
3. Common Facilities: Water, Sewer and Roads
 - Maintenance, Repairs and Budget for Roads, Water & Sewer
 - **Vote:** Establish BMOA Committee to work with Resort on Common Facilities
 - **Vote:** Approve the respective budgets for 2018
4. BMOA By Law Revisions
 - Summary Overview of Proposed By Laws
 - **Vote:** Approve a Revision of the BMOA By Laws
5. Election of BMOA Board of Directors
 - **Vote:** Elect Members to the BMOA Board Pursuant to Bylaws
6. Review of BMA Financials for 2017 and Proposed Budget for 2018
7. Other Issues
8. Adjourn