

**Burke Mountain Owners Association**

P.O. Box 194  
East Burke, VT 05832

**Annual Meeting of Owners**

January 18, 2020

4:00 to 5:30 PM

Burke Mountain Lodge  
Ballroom

**AGENDA**

**1. Welcome & Approval of Minutes**

**2. Updates from Resort on Current Operations, Status & Improvements**

- Jamie Tatge; President and Chief Operating officer, Leisure Resorts and Hotel
- Kevin Mack; Director of Resort Services; Burke Mountain
- Open Discussion with Members

**3. Annual Meetings of Water, Sewer and Road Companies**

- Scott Wood, Burke Mountain Operating Company
- Rick Griffiths, Committee Chair
- Committee Report and Discussion

**Vote:** To Approve the respective company budgets for 2020

**4. Legal Review and Status of Declarations and Covenants**

- Kim Butler, DRM (BMOA Attorney)
- Boundary Map

**5. Election of Members to the BMOA Board of Directors**

**Vote:** Elect Nominees from Condo Associations

- Tom Bledsoe, Mountain Brook
- Frank, Cuccia, Sprucewoods
- Matthew Wolfe, SnoBear

**6. BMOA Financial Report and Budget**

- Mark Manikian, Treasurer
- 2019 Results and 2020 Budget & Dues

**7. New Business**

**8. Adjourn**