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**Cornerstone Owners Association  
Notice of Regular Board Meeting and Agenda  
1:00 p.m. Mountain Time on Monday December 14, 2020**

The Board of Directors of the Cornerstone Owners Association, Montrose and Ouray Counties, Colorado, will hold a regular board meeting at the time and date shown above. Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions listed below.

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**VIA ON-LINE ZOOM MEETING**

<https://us02web.zoom.us/j/84299547978>

**MEETING ID: 842 9954 7978**

**JOIN BY TELEPHONE: 1-312-626-6799**

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**AGENDA**

1. Call To Order
2. Declaration of Quorum
3. Public Input
4. Minutes – Consideration for Approval of Minutes of Meeting held November 9, 2020
5. Balance Owed by Cornerstone Acquisition Group – (Executive Session if Necessary)
6. Other Business
7. Set Next Board of Directors Meeting
8. Adjourn

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