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**Cornerstone Owners Association  
Notice of Regular Board Meeting and Agenda  
1:00 p.m. Mountain Time on Monday January 25, 2021**

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/81231003447>

Meeting ID: 812 3100 3447

Dial In: 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 December 14, 2020
5. Legal
6. Operations
7. Financial
  - A. Review of December 31, 2020 Financial Statements
  - B. Consideration of 2021 Budget
  - C. Consider Ratification of Accounts Payable
8. Other Business
  - A. 2021 Meeting Schedule and Annual Member Meeting Date
9. Adjourn

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