



SHOCK HILL POA

Board Meeting Agenda

Thursday, November 30th, 2023 – 9:00 AM MDT

Shock Hill POA Board of Directors

- Phillip Montague - President
- Jonathan DeSimone - Treasurer
- Laura Gordon – Secretary

Alpine Edge Representatives

- Steven Frumess – General Manager
- Erik Keefe – HOA Manager
- Jessica Martin – HOA Director of Communication

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Access Code: 595-136-581

1. **Roll Call; Determine Quorum**
2. **Approve Previous Meeting Minutes – 8.24.23**
3. **Financial Review**
 - A. 2024 Budget
 - B. Reserve funding
 - i. Reserve Study
 - C. Investment of retained earnings
4. **Current Business**
 - A. Snow Removal
 - i. Shock Hill Drive sidewalk at entrance
 - B. Vail Resorts Relationship Discussion
 - C. Management Contract Discussion
 - D. Owner Survey for Capital projects, amenity upgrades, social events etc.
5. **General Board Comments**
6. **Schedule Next Meeting**
7. **Adjournment**