



**THREE SPRINGS MASTER ASSOCIATION
SPECIAL BOARD OF DIRECTORS' MEETING**

65 Mercado Street Suite 202

MAY 18, 2017

4:30 PM

AGENDA

- 1) **Election of new officers by the Board:**
 - i. **President -**
 - ii. **Treasurer -**
 - iii. **Secretary -**
- 2) **Approval of the City of Durango Housing Fee Agreement for Three Springs**
- 3) **Adjustment of the Affordable / Attainable Housing Fee from ¼% to ½%**
- 4) **Open Forum**

Person's wishing to speak at the meeting please fill out the Homeowner's Forum sign-in sheet
- 5) **Next Master Association Meeting June 21, 2017**