

**POLA Board of Directors**  
**Board Meeting Notice & Agenda**  
**Friday, December 3, 2010 - 3:00 -5:00 pm**  
**Mountain Plaza Board Room**

The POLA Board of Directors will meet on Friday, December 3, 2010 from 3:00 - 5:00 p.m. for the purpose of conducting regular business including approval of applications for exemptions to the Employee Housing Rules for the 2010 - 2011 peak season.

**Draft Agenda**

Call to Order	Jim Reis
Approval of Minutes from the September 3 and November 2, 2010 Meetings	Jim Reis
Financial Report	Stan Sprinkle
Committee Reports	
Employee Housing Exemption Requests	Laura Hunter
Update of Copper Mountain Property Owners and Lessees Agreement Short and Long Forms	Peter Siegel
Suggested changes to new POLA Website cohosted on Chamber/Village Site	Tom Hallin
Copper Mountain Update	Gary Rodgers
Other Business	
Adjournment	

*Note: Copper Property Owners, Condo Board Members, Property Owners and the General Public are welcome to attend POLA Board Meetings.*