BATTLEMENT MESA
Service Association

Regular Meeting of the Board of Directors
November 17th, 2026

ZOOM LINK: https://zoom.us/j/93225213706?pwd=odA4WnWn8rMkZGqUqiSO2wQp6WiVks.1

AGENDA

9:00 AM

OWNERS OPEN FORUM

PLEDGE OF ALLEGIANCE

CALL TO ORDER

PRESENTATION
- Integrated Mountain Group

APPROVAL OF MINUTES
- October 2026
- Approval Of Minutes from Executive Sessions
  - September 22nd, 2026, Elk Peak's Consulting Group – Management Contract
  - September 23rd, 2026, Integrated Mountain Group – Management Contract

APPROVAL OF FINANCIAL REPORTS
- October 2026

COMMITTEE REPORTS
- Architectural Committee
- Colorado River Valley Chamber
- AGNC
- Covenant Control Report
- Common Ground

MANAGER REPORT
- Verbal

NEW BUSINESS
- Adopt 2027 Final Budget & Contracts
- Approve 2025 Final Audit
- Approve BMSA Insurance Quote
- Metal Roofs & Sheds in Stone Ridge Discussion

OLD BUSINESS

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURN