

WARRENTON MILL CONDOMINIUM ASSOCIATION, INC.

C/o REI Property & Asset Management, Inc.

Re: Warrenton Mill Condominium Association Board of Director Meeting Notice

The Board of Directors 2017 meetings are scheduled at **the Warrenton Mill Lobby** beginning with Open Session at 6:30PM on following dates:

January 10, 2017	February 14, 2017
March 14, 2017	April 11, 2017
May 9, 2017	June 13, 2017
September 12, 2017	October 10, 2017
November 14, 2017	

The Annual Owners Meeting is scheduled for December 5, 2017 beginning at 6:00PM.

Owner's Agenda:

- Call to order
- Roll Call/Sign in sheet
- Proof of notice
- Approve minutes of the last meeting
- Director's report(s)
- Budget
- Elections
- Old Business
- New Business
- Motion to Adjourn

Board Agenda:

- Call to order
- Roll Call/Sign in sheet
- Proof of notice
- Approve minutes of the last meeting
- Unfinished Business
- New Business
- Executive Session- Board members only
- Motion to Adjourn

Unit Owners are welcome to attend any or all of the Open sessions; Executive sessions are not open to the Association. If there is a topic you wish to bring before the Board please contact REI's Warrenton Mill office with a request to be included on the agenda during Unfinished/New Business.

Contact information:

Crystal Koplak	ckoplak@rei-pm.net
J. Kent Humphrey	khumphrey@rei-pm.net
Warrenton Mill Association c/o REI Property Management 839 Main St Torrington, CT 06790 860-482-0520 phone 860-482-3935 fax	Warrenton Mill Association c/o REI Property Management 2-A Ives Street Danbury, CT 06810 203-744-8400 phone 203-744-2758 fax