

**VILLAS AT PROSPECT POINT ASSOCIATION
BOARD MEETING
May 25, 2013**

I. CALL TO ORDER

The meeting was called to order by Tony Peterson at 10:53 a.m. at the Frisco Best Western.

Board members present were:

Tony Peterson, President, 1515-203
Otis Halverson, Secretary, 1519-201

Sean Cavins, Vice Pres., 1517-102

Representing Summit Resort Group was Kevin Lovett.

II. APPOINTMENT OF OFFICERS

Officers were appointed as follows:

President - Tony Peterson
Vice President - Sean Cavins
Treasurer - Scott Mclean
Secretary - Otis Halverson
Director, Engineering Chair - Kevin McClain

III. ADJOURNMENT

The meeting was adjourned at 11:00 am.

Approved By: _____
Board Member Signature

Date: _____