

PROSPECT POINT TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
August 12, 2017

I. CALL TO ORDER

The meeting was called to order at 10:50 am.

Board members in attendance were:

Dave Benson
Elizabeth Poulos
Bill Word
Tom Lewis
Ron Borchert
Bill Tracy

A quorum was present.

Kevin Lovett was present on behalf of Summit Resort Group.

II. ELECTION OF OFFICERS

A motion was made to appoint the following slate of officers:

Dave Benson, President
Elizabeth Poulos, Vice President
Bill Tracy, Secretary/ Treasurer
Tom Lewis, Director
Bill Word, Director
Ron Borchert, Director

The motion was seconded and the motion passed.

III. SITE MANAGER RECOGNITION

The Board agreed to recognize the good efforts of site manager Dale Hendricks by awarding him a \$250 bonus.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 10:55 am with a motion and a second.

Approved: _____10-26-17_____

Date: _____