

**CAMPFIRE MOUNTAIN HOMES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 3, 2016
“Post Annual Owner Meeting”**

I. CALL TO ORDER

The meeting was called to order at 10:32 am at the Keystone Fire Station.

Board members in attendance were:

Steve Martin
Jo Quinn
Mike Hanley
Red Merchant
Jason Perkins

A quorum was present.

Representing Summit Resort Group was Kevin Lovett and Katie Kuhn.

II. APPOINTMENT OF OFFICERS

A motion was made and seconded to appoint the following Officer Positions:

President Steve Martin
Vice President Joanne Quinn
Secretary Mike Hanley
Treasurer Jason Perkins
Director Bob Hassler
Director Red Merchant
Director Mike Weisbrook

III. NEW BUSINESS

- SRG will get budget numbers for roofing. Perhaps Campfire would benefit from a hybrid roofing system.
- The management agreement was proposed by SRG for a 2-year term, at \$875 per month.
- The Board thanked SRG for all their hard work.

IV. ADJOURNMENT

With no further business, the meeting adjourned at 10:45am

Approved By: _____
Board Member Signature

Date: _____