

**Cedar Lodge Condominium Association**  
**Board of Directors Meeting – Post board meeting minutes**  
**June 10, 2017**

**I. Call to Order**

The post annual board of directors meeting was called to order at 11:03 am. Board members present were Steve Konecny, Kristin Decker, Brennan Arnold and Shannon Lamkin. Representing Summit Resort Group was Deb Borel.

**II. Appointment of Officers – Brennan made a motion to appoint officers as follows:**

- a. Steve Konecny – President
- b. Kristin Decker – Vice President
- c. Brennan Arnold – Secretary / Treasurer
- d. Angela Burdick – Director
- e. Shannon Lamkin – Director

**Shannon seconded and the motion carried.**

**III. New Business**

- a. The Board discussed the current Cedar Lodge Board Etiquette. Several changes were made. **Kristin made a motion to adopt the Cedar Lodge Board Etiquette as edited. Brennan seconded and the motion carried.**
- b. **Brennan made a motion to direct Summit Resort Group to sign any board approved document pursuant to the management agreement, including tax returns. Kristin seconded and the motion carried.**
- c. Snow Removal 2017-18 – **Kristin made a motion to approve BobbyCat to remove snow for the 2017-18 snow season at the same flat rate for unlimited plows as the 2016-17 proposal. Brennan seconded and the motion carried.**

**IV. Next Meeting Date**

The Board will meet on the following dates:

- November 18, 2017 at 10:00 am (Budget meeting)
- March 24, 2018 at 10:00 am
- June 9, 2018 at 9:00 am prior to the Annual Meeting

**V. Adjournment – With no further business, Brennan made a motion to adjourn the meeting at 11:40 am. Shannon seconded and the motion carried.**

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_