

Cedar Lodge Condominium Association
Board of Directors Meeting – Post board meeting minutes
June 4, 2016

I. Call to Order

The post annual board of directors meeting was called to order at 12:07 am. Board members present were Steve Konecny, Kristin Decker, Angela Burdick and Shannon Lamkin. Representing Summit Resort Group was Deb Borel and site manager, Otto Reyna.

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

- a. Steve Konecny – President
- b. Angela Burdick – Vice President
- c. Brennan Arnold – Treasurer (monthly financials will be sent to all of the Board)
- d. Kristin Decker – Director
- e. Shannon Lamkin – Director

Shannon seconded and the motion carried.

III. New Business

- a. Rules and Regulations – The Board discussed changes to the Rules. Deb will make recommended changes and send to the Board via email. Angela made a motion to approve the new Rules and Regulations with the changes discussed. Brennan seconded and the motion carried.
- b. Owner violation – The Board discussed the frequency of fines for violations. Angela made a motion that in compliance with new policy, the fine for the Owner with the outstanding violation be reduced from \$500 to \$250. Kristin seconded and the motion carried.
- c. As a follow up to the Annual meeting, a hot tub survey will be mailed to Owners with a two week response time.

IV. Next Meeting Date

The Board will meet at the end October. SRG will poll in September.

V. Adjournment – With no further business, Shannon made a motion to adjourn the meeting at 12:44 pm. Angela seconded and the motion carried.

Approved By: _____

Board Member Signature

Date: _____