

**Cedar Lodge Condominium Association
Board of Directors Meeting – Post board meeting minutes
June 8, 2019**

I. Call to Order

The post annual board of directors meeting was called to order at 10:31 am. Board members present were Kristin Decker, Brennan Arnold and Roger Gooch (via telephone). Representing Summit Resort Group was Deb Borel.

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

- a. Brennan Arnold – President
- b. Kristin Decker – Vice President
- c. Shannon Lamkin – Secretary / Treasurer
- d. Roger Gooch – Director
- e. Jeffrey Beavers – Director

Roger seconded, and the motion carried.

III. New Business

- a. The Board reviewed the current Cedar Lodge Board Etiquette.
- b. The Board reviewed the Conflict of Interest Policy and each signed Conflict of Interest Acknowledgements.

IV. Next Meeting Date

The next board meeting will be held in the fall if necessary. The board will be polled in August to determine a date, if necessary.

V. Adjournment – With no further business, Kristin made a motion to adjourn the meeting at 10:32 am. Roger seconded, and the motion carried.

Approved By: _____
Board Member Signature

Date: _____