

**Cedar Lodge Condominium Association
Board of Directors Meeting – Post board meeting minutes
June 9, 2018**

I. Call to Order

The post annual board of directors meeting was called to order at 10:53 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. Brennan Arnold – President
- b. Kristin Decker – Vice President
- c. Shannon Lamkin – Secretary / Treasurer
- d. Steve Konecny – Director
- e. Jeffrey Beavers – Director

Shannon 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 Board will meet on the following dates:

- September 15, 2018
- November 17, 2018 (Budget meeting)
- March 30, 2019 at 10:00 am
- June 8, 2019 at 9:00 am prior to the Annual Meeting

V. Adjournment – With no further business, Kristin made a motion to adjourn the meeting at 11:13 am. Shannon seconded and the motion carried.

Approved By: _____

Board Member Signature

Date: _____