

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 7, 2008

The meeting was called to order at 12:30 pm. Board members present were Mel Walden, Steve Konecny, Lynda Black, Catherine Shenk and Bruce Rindahl; a quorum was established. Kevin Lovett was present on behalf of Summit Resort Group.

The first item of business was to appoint directors to their respective positions. Upon discussion, the following appointments were made:

Steve Konecny – President
Bruce Rindahl – Vice President
Mel Walden – Treasurer
Catherine Shenk – Secretary
Lynda Black - Director

The next item of business was the setting of meeting dates; dates were set as follows:

Board of Directors meeting - September 20, 2008 10:00 am
Board of Directors meeting – November 8, 2008 10:00 am
Board of Directors meeting – January 17, 2009 10:00 am
Board of Directors meeting – April 18, 2009 10:00 am
Annual Owner Meeting – either June 13, 2009 or June 20, 2009;
(whichever is not Fathers Day weekend) 10:00 am

The final item of business was discussions on proceeding with the possible storage unit project. SRG was instructed to create a questionnaire to solicit Owner interest in the storage units. The questionnaire will be sent with the next Owner dues mailer. The questionnaire will include the following info:

- There are three storage units at Cedar Lodge which are under consideration for rental to Cedar Lodge Owners. The costs are, \$75 for the small unit, \$100 for the medium unit and \$150 for the large unit (costs are per month).
- Owners will be asked to respond within 30 days to determine interest.

With no further business, the meeting adjourned at 2:20 pm.

The meeting was adjourned at 12:25 pm