

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 8, 2013

I. Call to Order

The meeting was called to order at 9:07 am. Board members in attendance were Steve Konecny, Mel Walden and Angela Burdick. Representing SRG were Peter Schutz, Deb Borel and site manager Chris Trettel.

II. Approval of Minutes - The next item of business was the review of the April 27, 2013 Board meeting minutes. **Mel made a motion to approve the meeting minutes as written. Angela seconded and with all in favor, the motion carried.**

III. Annual Meeting Preparation

- A. The board reviewed the annual meeting packet and presentation.
- B. Board discussed the roof and the report that was presented by Turner Morris.
- C. The board continues to have discussions regarding the roof replacement timeline and cost factors.
- D. The board reviewed the draft of the Crime Free addendum. **Angela made a motion to hire an attorney to look at the addendum and make necessary changes. Mel seconded and the motion carried.**
- E. The board discussed the expiration of board terms. Steve, Mel and Catherine's terms expire this year. Catherine has declined to serve another term due to work conflicts. If, during the annual meeting, there is no interest shown among owners to be a board member, the board is content to have only three members.

IV. Adjournment- Mel made a motion to adjourn at 9:46 am. Angela seconded and with all in favor, the motion carried.

Approved By: _____
Board Member Signature

Date: _____

Cedar Lodge Condominium Association
Board of Directors Meeting – Post board meeting minutes
June 8, 2013

I. Call to Order

The post annual board of directors meeting was called to order at 11:56. Board members present were Steve Konecny, Mel Walden, Angela Burdick and Shannon Lamkin. Representing Summit Resort Group was Deb Borel.

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

- a. Steve Konecny – President
- b. Angela Burdick – Vice President
- c. Mel Walden – Secretary/Treasurer
- d. Shannon Lamkin – Director
- e. Colette Smith – Director

Mel seconded and the motion carried.

III. Next Meeting Date

- a. The 2013 -2014 meeting dates will be as follows:
 - i. September 14, 2013 – Board of Directors meeting
 - ii. November 16, 2013 – budget meeting
 - iii. January 18, 2014 – Board of Directors meeting
 - iv. April 26, 2014 – Board of Directors meeting
 - v. June 7, 2013 – Annual Owner Meeting

IV. Adjournment – With no further business, the meeting was adjourned at 12:00 pm.

Approved By: _____
Board Member Signature

Date: _____