

**CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 8, 2019

I. Call to Order

The meeting was called to order at 9:02 am. Board members in attendance were Kristin Decker, Brennan Arnold and Roger Gooch (via telephone). Representing SRG were Deb Borel and site manager, Otto Reyna.

II. Roll Call / Owner Forum

No owners, other than board members, were present.

III. Approval of Minutes – The minutes will be approved through the ratification of the actions via email under VII on this agenda.

IV. Actions via Email

Kristin made a motion to ratify the following motions that have been made via email since the last meeting:

- i. 4/22/19 – April 6, 2019 Minutes Approved
- ii. 5/15/19 – Peak to Peak Maintenance approved for staining the west side of the building.

Roger seconded, and the motion carried.

V. Old Business

- A. Storage Locker Report – all lockers are rented

VI. New Business

- A. Annual Meeting Preparation – The board reviewed the annual meeting packet and presentation.

VII. Adjournment – Brennan made a motion to adjourn at 9:15 am. Kristin seconded and with all in favor, the motion carried.

Approved By: _____
Board Member Signature

Date: _____