

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING-Post annual meeting
June 9, 2012

I. Call to Order

The meeting was called to order at 12:00 noon. Board members present were Steve Konecny, Mel Walden, Catherine Shenk and Angela Burdick. Representing SRG was Deb Borel.

II. Election of Directors

Mel made a motion that all directors maintain same officer positions. Catherine seconded and with all in favor, the motion carried.

III. Next Meeting Date

- The 2012-2013 meeting dates will be as follows:
 - Board of Directors meeting – September 15, 2012 10:00 am
 - Board of Directors meeting –November 10, 2012 10:00 am
 - Board of Directors meeting –January 19, 2013 10:00 am
 - Board of Directors meeting –April 27, 2013 10:00 am
 - Annual Owner Meeting – June 8, 2012 10:00 am (Board at 9 am)

Mel made a motion to have the meetings in the Cedar Lodge clubhouse. Angela seconded and with all in favor, the motion carried. Mel made a motion to approve the meetings dates as listed above. Catherine seconded and with all in favor, the motion carried.

- SRG to look into getting Comcast Internet installed in the Cedar Lodge clubhouse with a password protected wireless system.
- Meetings will be held in the Cedar Lodge clubhouse.

Angie made a motion to have wireless Internet installed in the clubhouse not to exceed \$75 per month. Mel seconded and with all in favor, the motion carried.

- Owners will be able to Skype into the meetings once Internet has been set up.

VII. Adjournment- With no further business, the meeting was adjourned at 12:23 pm.

Approved By: _____

Date: _____