

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 16, 2007

The meeting was called to order at 12:10 pm. Board members present were Mel Walden, Steve Konecny, Lynda Black and Bruce Rindahl; a quorum was established. Kevin Lovett was present on behalf of Summit Resort Group. The meeting was called 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 meeting was adjourned at 12:25 pm