



Campfire BOD Meeting

October 24, 2012

Meeting was called to order at 5:30 p.m. by Valerie Thisted.

Members present : Valerie Thisted, Jan Tucker, Mike Hanley and Steve Martin.

Rick Hamm (Treasurer) submitted his resignation via email to the Board citing that he is moving his second home from Keystone, CO to Big Sky, Montana.

Motion by Steve to accept his resignation, seconded by Mike. Motion passed.

New Board Member Responsibilities:

President: Steve Martin

Secretary: Jan Tucker

Vice-President: Valerie Thisted

Treasurer: Mike Hanley

Member At Large: Vacant

The Board will reach out to Summit Resort Group to have them contact Campfire homeowners to solicit interest in the vacant Board position.

Approval of Previous Meeting Minutes

No previous meeting minutes were available.

Financial Report

Board will contact Summit Resort Group to establish a direct contact that Mike can utilize for all Board financial questions.

Board will follow-up with both Key to the Rockies and Summit Resort Group to ensure that all outstanding bills have been paid during the transition to the new management company.

Summit Resort Group Report

No report at this meeting. Board will prepare list of agenda items for them for the November 17, 2012 Board meeting.

Next Board Meeting Date

November 17, 2012, 9 a.m. at Summit Resort Group office.

Meeting was adjourned by Steve Martin at 6:05 p.m.