

Chateau Acadian Board of Directors Meeting Minutes-Post  
Saturday, July 14, 2012 @ 4:04 pm  
Owners Lounge

I. CALL TO ORDER

President Dennis Minchow called the meeting to order at 4:04 pm

Board members in attendance were:

Andrew Pollock

Dennis Minchow

Jim Schear

Russ Bean

Ed Eitzen

Sandy Sales

Representing Summit Resort Group was Kevin Lovett and Deb Borel.

II. OFFICER ELECTIONS

The following officer appointments were made:

President – Dennis Minchow, motion Russ Bean, second Jim Schear

Treasurer – Sandy Sales, motion Russ Bean, second Ed Eitzen

Secretary – Russ Bean, motion Jim Schear, second Dennis Minchow

Director – Jim Schear

Director – Andrew Pollock

With all in favor, the motions carried.

III. NEXT MEETING DATE

The next board of directors meeting date will be September 29, 2012.

IV. ADJOURNMENT

A motion to adjourn was made at 4:09 pm by Andrew Pollock and seconded by Jim Schear. All were in favor and the motion carried.

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Board member approval

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Date