

Chateau Acadian Board of Directors Meeting Minutes-Post
Saturday, July 10, 2010 @ 3:20 pm
Owners Lounge

I. CALL TO ORDER

President Dennis Minchow called the meeting to order at 3:20 pm

Board members in attendance were:

Andrew Pollock

Dennis Minchow

Jim Schear

Paul Johnson

Russ Bean

Representing Summit Resort Group was Kevin Lovett and Deb Borel.

II. OFFICER ELECTIONS

Russ Bean made a motion to re-nominate the slate:

President – Dennis Minchow

Treasurer – Paul Johnson

Secretary – Jim Schear

Director – Russ Bean

Director – Andrew Pollock

Andrew Pollock seconded and with all in favor, the motion carried.

III. NEXT MEETING DATE

The next board of directors meeting date will be October 9, 2010.

IV. ADJOURNMENT

A motion to adjourn was made at 3:25 pm by Andrew Pollock and seconded by Jim Schear. All were in favor and the motion carried.

Board member approval

Date