

Chateau Acadian Board of Directors Meeting Minutes-Post
Saturday, July 11, 2015 @ 3:51 pm
Owners Lounge

I. CALL TO ORDER

The meeting was called to order at 3:51 pm

Board members in attendance were:

Russ Bean

Ed Eitzen

Sandy Sales

Kate Schulte

Roger Campbell

Jim Durning

Representing Summit Resort Group were Kevin Lovett, Deb Borel and site manager, Bernie Romero.

II. OFFICER ELECTIONS

Roger made a motion that the positions remain the same as last year. Kate seconded and the motion carried.

President – Sandy Sales

Secretary/Treasurer – Russ Bean

Director – Roger Campbell

Director – Kate Schulte

Director – Ed Eitzen

Director – Jim Durning

With all in favor, the motions carried.

III. NEXT MEETING DATE

The next board of directors meeting date will be Friday, October 9, 2015 at 3:00 pm.

IV. ADJOURNMENT

A motion to adjourn was made and seconded at 3:54 pm.

Board member approval

Date