

Chateau Acadian Board of Directors Meeting Minutes-Post  
Saturday, July 12, 2014 @ 3:51 pm  
Owners Lounge

I. CALL TO ORDER

President Dennis Minchow called the meeting to order at 3:51 pm

Board members in attendance were:

Russ Bean

Ed Eitzen

Sandy Sales

Kate Schulte

Roger Campbell

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

II. OFFICER ELECTIONS

The following officer appointments were made:

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

Secretary/Treasurer – Russ, motion Sandy Sales, second Ed Eitzen

Director – Roger Campbell

Director – Kate Schulte

Director – Ed Eitzen

With all in favor, the motions carried.

III. NEXT MEETING DATE

The next board of directors meeting date will be September 27, 2014 at 8:00 am.

IV. ADJOURNMENT

A motion to adjourn was made and seconded at 3:57 pm.

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Board member approval

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Date