

Chateau Acadian Board of Directors Meeting Minutes-Post
Saturday, July 9, 2011 @ 3:35 pm
Owners Lounge

I. CALL TO ORDER

President Dennis Minchow called the meeting to order at 3:35 pm

Board members in attendance were:

Andrew Pollock

Dennis Minchow

Jim Schear

Paul Johnson

Russ Bean

Ed Eitzen

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

Director – Ed Eitzen

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

III. NEXT MEETING DATE

The next board of directors meeting date will be September 17, 2011 at 8:00 am in the owners lounge.

IV. ADJOURNMENT

A motion to adjourn was made at 3:45 pm by Andrew Pollock and seconded by Jim Schear. All were in favor and the motion carried.

Board member approval

Date