

Meeting of Chateau Acadian Board of Directors

Owner's Lounge
Friday, June 11, 2008
5:00 P.M.

Present: Andrew Pollock, Paul Johnson, Kevin Lovett, Peter Schutz and Johnny Crowell

Call to Order: The meeting was called to order at 5:05 P.M.

Review of Annual Meeting Planning / Presentation:

Summit Resort Group reviewed the following mornings Annual Meeting plan and presentation assignments with the Board members present.

Next Meeting Date/ Adjournment

The next Board meeting will be held on Saturday July 12, 2008 after the annual owner meeting.

The meeting was adjourned at 6:05 pm.