

Meeting of Chateau Acadian Board of Directors

Summit Resort Group

July 8, 2016

3:52 pm

I. Call to Order

The meeting was called to order at 3:52 pm. Sandy Sales, Russ Bean, Ed Eitzen, and Jim Durning were present. Representing Summit Resort Group were Kevin Lovett, Katie Kuhn, and Bernie Romero.

II. Designation of Officers

The following positions were delegated as below:

- A. President: Sandra Sales
- B. Vice President: Roger Campbell
- C. Secretary/Treasurer: Russ Bean
- D. Director: Kate Schulte
- E. Director: Ed Eitzen
- F. Director: Jim Durning
- G. Director: Bob Lagneaux

III. Adjournment

With no further business, at 4:01 pm, the meeting was adjourned.

Approved By: _____

Board Member Signature

Date: _____