

The Creek at Frisco
Board Meeting Minutes – Post Annual Meeting
August 1, 2019

- I. Call to Order
 - A. The meeting was called to order at 9:10 am. Board members present constituting a quorum were Ruthann Moomy and Steve Russell. Representing Summit Resort Group was Deb Borel.

- II. Owners Forum

It was noted that no owners, other than board members, were present, and meeting notice was posted on the website.

- III. Review Minutes from July 31, 2018 Board Meeting

The Board reviewed the minutes from the board meeting on July 31, 2019. Ruthann made a motion to approve the minutes as presented. Steve seconded, and the motion carried.

- IV. Actions via Email

Steve made a motion to approve the following actions that were made via email since the last board meeting:

 - 12/12/18 – Approval of Management Agreement
 - 3/8/19 – Approval of Farmers Insurance
 - 3/21/19 – Approval of 2018 Tax Return
 - 4/11/19 – Approval of Snow Removal from some of Empty Lot
 - 6/27/19 – Approval of Annual Meeting Notice
 - 6/27/19 – Approval of 2020 Budget for Presentation to Owners

Ruthann seconded, and the motion carried.

- V. New Business
 - A. ARC Guidelines will be placed on the website.
 - B. It was noted that votes by owners may not take place if the topic is not on the agenda.
 - C. If owners are interested, and ARC committee may be formed.
 - D. Annual Meeting Packet Review – The board reviewed the annual meeting packet that was prepared by SRG. Steve will run the meeting and Ruthann will discuss financials. Deb will present the owner education. Coffee and pastries will be served.

- VI. Next Meeting Date
 - A. The next Board meeting will be held following the 2019 Annual Meeting on August 2, 2019.

- VII. Adjournment
 - A. With no further business, the meeting adjourned at 10:45 am with a motion and a second. The motion carried.

Approved by: _____ Date: _____