

**DRAKE LANDING CONDOMINIMUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

Saturday, November 17, 2012-post-annual BOD meeting

I. Call to Order

The meeting was called to order at 11:32 am. Board members present were Bruce Anderson, Paul Dunkleman, Tom Silengo and Karen Fitzpatrick. A quorum was present. Representing Summit Resort Group was Deb Borel. Mike with Premier Property Management was also present.

II. Election of Director Positions

All board positions will remain the same as in 2012

III. 2013 Meeting Dates

- February 8, 2013 at 4:00 pm
- May 24, 2013 at 4:00 pm
- Summer meeting will be set if needed
- October 11, 2013 at 4:00 pm

VI. New Business

- Possible summer projects discussed
 - Concrete pad by dumpster needs to be replaced
 - Clubhouse needs re-staining
 - Planting of bushes around neighborhood
- Mike reported that the 12-foot stepladder was missing. Tom will check with his guys to see if they borrowed it.

VI. Adjournment

With no further business the meeting was adjourned at 11:41 am with a motion by Bruce and a second by Tom.

Approved By: _____
Board Member Signature

Date: _____