

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

Saturday November 23, 2013

I. Call to Order

The meeting was called to order at 11:56 am. Board members present in person were Bruce Anderson, Laura Snow and Chris Ertola; Tom Silengo attended by telephone. A quorum was present. Representing Summit Resort Group were Kevin Lovett and Deb Borel. Mike Costaldo was present representing Backcountry Services.

II. Election of Officers – The next item of business was the election of officers as follows:

- a. Bruce Anderson – President
- b. Chris Ertola – Vice President
- c. Laura Snow – Secretary / Treasurer
- d. Tom Silengo – Director

III. Next Meeting Date

- The 2014 Board of Directors meetings were scheduled as follows:
 - February 7, 2014
 - May 16, 2014
 - Summer meeting to be determined
 - October 10, 2014
- All meetings will be held at 4:00 pm at the office of Summit Resort Group.

IV. Adjournment

With no further business, Chris made a motion to adjourn the meeting at 12:01 pm. Tom seconded and the motion carried.

Approved By: _____
Board Member Signature

Date: _____