

Dillon Pines
Board of Directors Meeting – Post Annual Meeting
September 6, 2014

Board members present were Doug Ostergaard, Mary Kay Stewart, Kathleen Kelble, Tori Gustafson, Carol Bosserman, Charlotte Jacobsen and George Harrison. A quorum was present.

Representing Summit Resort Group were Kevin Lovett and Deb Borel.

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I. Call to Order

The meeting was called to order at 2:35 p.m.

II. Election of Officers

After discussion regarding Board positions, the following positions were appointed:

- Tori – President
- Charlotte – Vice President
- Kathleen – Secretary
- George – Treasurer
- Mary Kay - Director
- Doug – Director
- Carol – Director

Doug has agreed to continue to be involved in all S6 matters.

III. Next Meeting Date

The next board meeting will be held in October.

IV. Adjournment

With no further business, the meeting adjourned at 2:58 p.m.

Approved by: _____ Date: _____