

Dillon Pines
Board of Directors Meeting – Post Annual Meeting
September 12, 2015

Board members present were, Kathleen Kelble, Tori Gustafson and George Harrison. A quorum was present.

Representing Summit Resort Group was 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

Kathleen made a motion to keep the same positions.

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

George seconded and the motion carried.

III. Next Meeting Date

The next board meeting will be held in November as needed.

IV. Adjournment

With no further business, the meeting adjourned at 2:36 p.m.

Approved by: _____ Date: _____