

**Dillon Pines**  
**Board of Directors Meeting – Post Annual Meeting**  
**September 17, 2016**

Board members present were, Kathleen Kelble, Tori Gustafson, Mary Hahn, Charlotte Jacobsen and Mary Kay Stewart. A quorum was present.

Representing Summit Resort Group was Deb Borel.

\* \* \* \* \*

**I. Call to Order**

The meeting was called to order at 2:58 p.m.

**II. Election of Officers**

Tori made a motion to keep the same positions.

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

Charlotte seconded and the motion carried.

**III. Next Meeting Date**

The next board meeting will be held in November as needed. SRG will poll the Board for dates in early November.

**IV. Adjournment**

With no further business, the meeting adjourned at 2:59 p.m.

Approved by:\_\_\_\_\_ Date:\_\_\_\_\_