

Dillon Pines
Board of Directors Meeting – Post Annual Meeting
August 25, 2018

Board members present were, Kathleen Kelble, Tori Gustafson, Mary Hahn 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 3:17 p.m.

II. Election of Officers

Mary made a motion to appoint the following positions:

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

Kathleen seconded and the motion carried.

III. New Business

- A. House Rules editing will be placed on the agenda for the next board meeting.

IV. Next Meeting Date

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

V. Adjournment

With no further business, the meeting adjourned at 3:21 p.m.

Approved by:_____ Date:_____