

**Dillon Pines Apartment Association  
Board of Director Meeting  
9-10-11**

Post 2011 Annual Meeting  
2:30 PM  
Dillon Town Hall

**I. Call to Order/Quorum**

The meeting was called to order at 2:30 pm  
Board members present were Doug Ostergaard, George Harrison, Mary Kay Stewart, Kathleen Kelble and Tori Gustafson. Representing Summit Resort Group were Peter Schutz, Kevin Lovett and Deb Borel.

**II. Review and approve minutes from 8-10-11 Board meeting**

Doug made a motion to approve the meeting minutes from the August 10, 2011 board meeting. Mary Kay seconded and the motion carried.

**III. Election of Directors**

All Board members discussed positions desired and qualifications; George moved to elect officers as follows: Kathleen Kelble seconded and the motion passed.

President – Doug Ostergaard

Vice Pres – George Harrison

Secretary – Mary Kay Stewart

Co Treasurers – Kathleen Kelble and Carol Bosserman

Member - Tori Gustafson

**IV. New Business**

Collections were discussed; further investigations will be done in preparation for actions to come.

**V. Next Board Meeting Date**

The next Dillon Pines Board meeting will be held on Thursday September 22, 2011 at 6:00 pm

**VI. Adjournment**

With no further business, the meeting was adjourned at 3:15.