

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

Post 2010 Annual Meeting  
3:50 PM  
Dillon Town Hall

**I. Call to Order/Quorum**

The meeting was called to order at 3:50 pm  
Board members present were Doug Ostergaard, George Harrison, Mary Kay Stewart, Kathleen Kelble and Carol Bosserman. Representing Summit Resort Group were Peter Schutz, Kevin Lovett and Deb Borel.

**II. Review and approve minutes from 8-24-10 Board meeting**

George made a motion to approve the meeting minutes from the September 24, 2010 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: Mary Kay seconded and the motion passed.

President – Doug Ostergaard

Vice Pres – George Harrison

Secretary – Mary Kay Stewart

Co Treasurers – Kathleen Kelble and Carol Bosserman

**IV. New Business**

Articles of Incorporation Amendment

- ❑ 3 amendments will be listed on the proxy to include the name change to “Dillon Pines Townhome Association”, reduction of the percentage of votes necessary to amend the Articles of Incorporation from 75% to 67% and the removal of language as it pertains to CCIOA; the attorney will draw up the actual Article Amendments.
- ❑ The attorney will write the cover letter
- ❑ The attorney will get proxy and send to board
- ❑ The special Meeting to adopt the proposed Article Amendments was planned to be held at the end of October or beginning of November

**V. Adjournment**

With no further business, the meeting was adjourned at 4:15.