

**Dillon Pines Apartment Association  
Board of Director Meeting  
9-20-08**

Post 2008 Annual Meeting

11:10 AM

Dillon Town Hall

**I. Election of Directors**

All Board members discussed positions desired and qualifications; after, each position was elected by secret ballot as follows:

President – Doug Ostergaard

Vice Pres – George Harrison

Treasurer – Tori Gustafson

Secretary – Mary Kay Stewart

Director – Kathleen Kelble

**II. Weather Proof plastic boxes covering heat tape connections on Roofs**

SRG was instructed to make sure that all of the plastic weather proof boxes covering the heat tape hook ups were in place and closed.

**III. Next Board meeting**

The next board meeting will be held in early October (between October 6<sup>th</sup> and 12<sup>th</sup>) to primarily discuss the topics of Irrigation and Governing Documents.

**IV. Adjournment**

The meeting adjourned at 11:40 am.