HIDEAWAY TOWNHOUSES SUBDIVISION ASSOCIATION BOARD OF DIRECTORS MEETING November 17, 2018

I. CALL TO ORDER

The meeting was called to order at 3:15 pm.

Board members Dave Diehl, Cindi Gillespie, Al Grabenstein and Paul Warbington attended in person A quorum was present.

Kevin Lovett was present on behalf of Summit Resort Group.

II. OFFICER APPOINTMENTS

Paul moved to appoint the slate of officers as follows:

President, Dave Diehl

Vice President, Paul Warbington

Treasurer, Al Grabenstein

Secretary, Cindi Gillespie

Grounds Committee Chair, Michael Pickell

Al seconds and the motion passed.

III. SET NEXT MEETING DATE

The next Board of Directors meeting will be held in February 2019; SRG will poll the Board members in January 2019 to establish the date.

IV. ADJOURNMENT

With no further business, the meeting adjourned at 3:16 pm

Approved:	1-23-19	
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