

**LAKE DILLON CONDOMINIUMS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 11, 2012-Post Annual Meeting**

I. CALL TO ORDER

The meeting was called to order at 11:20 am.

Board members in attendance were:

Forrest Scruggs
Sue Donalson
Chris Ansay
Walt Spring
Jeannie Berggren

Representing Summit Resort Group were Peter Schutz and Deb Borel. A quorum was present.

II. NEW BUSINESS

Officer positions were elected as follows:

- Forrest Scruggs-President
- Sue Donalson-Vice President
- Walt Spring-Treasurer
- Scott Roper-Secretary
- Jeannie Berggren-Director
- Julie Hummel-Director

III. NEXT MEETING DATE

The next Board of Directors meeting will be on Friday, November 9, 2012 at 3:00 pm at the office of Summit Resort Group.

IV. ADJOURNMENT

With no further business, the meeting adjourned at 11:30 with a motion and a second. All were in favor.

Approved By: _____

Board Member Signature

Date: _____