

**Lake Dillon Condominiums Association**  
**Board of Directors Meeting Minutes**  
**August 6, 2016**

**I. Call to Order**

The meeting was called to order at 11:42 AM. Board members Forrest Scruggs, Julie Hummel, Tim Murphy, Walt Spring and Jeanne Berggren attended in person. A quorum was present. Kevin Lovett was present on behalf of Summit Resort Group.

**II. Board of Director Officer Positions**

Jeanne moved to re appoint the slate of officers; Julie seconds and with all in favor the motion passed.

**III. Next Board Meeting Date**

The next Board meeting date is to be determined.

**IV. Adjournment**

At 11:44 am, the meeting was adjourned.

Approved by:\_\_\_\_\_

Date:\_\_\_\_\_