## Lake Dillon Condominium Board of Directors Meeting Minutes 8/12/17

The meeting began at11:50 AM.

Board members present – Forrest Scruggs, Walt Spring, Jeanne Berggren, Tim Murphy, Scott Roper and Ken Lehman. A quorum was present. Peter Schutz was present on behalf of Summit Resort Group.

The first item of business was the appointment of officers for the coming year. Jeanne Berggren moved, second Scott Roper the present officers –

Forrest Scruggs - President

Walt Spring - Treasurer

Scott Roper - Secretary

serve an additional one year term. The motion passed unanimously.

The meeting adjourned at 12:00 PM.

Approved 11-10-17