

LAGOON TOWNHOMES CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
August 24, 2019

I. CALL TO ORDER

The meeting was called to order at 11:28 am.

Board members in attendance were:

Patrick Tully – 738E
Marie O’Rahilly – 724C
David O’Sadnick – 734B
Dan Robertson – 753B
Jacque Carbone – 749 1D

Representing Summit Resort Group were Kevin Lovett, Kelly Schneweis and Mark Conley.

II. BOARD of DIRECTOR OFFICER and COMMITTEE APPOINTMENTS

The following officer positions were appointed:

President, Patrick Tully
Vice President, Dan Robertson
Treasurer, Marie O’Rahilly
Secretary, Jacque Carbone
Director, Dave O’Sadnik

The following Committee appointments were made:

Architectural Committee:
Chair, Dave O’Sadnik
Member, Patrick Tully
Member, Marie O’Rahilly
Member, Dan Robertson
Maintenance Committee:
Chair, Dan Robertson
Member, Patrick Tully
Member, Dave O’Sadnik
Member, Jacque Carbone

III. MEETING DATE SCHEDULING

The following Board of Directors meeting dates were scheduled:

September 20, 2019 4:00 pm
November 22, 2019 4:00 pm
January 31, 2020 4:00 pm
March 27, 2020 4:00 pm
May 29, 2020 4:00 pm
July 10, 2020 4:00 pm
August 22, 2020 following the annual owner meeting

The 2020 Annual Owner Meeting will be held on Saturday August 22, 2020.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 11:43 am.

Approved: 9-20-19