

**MARINA PARK HOA
BOARD OF DIRECTORS MEETING
December 27, 2017 – Pre-Annual Meeting Board Meeting**

I. CALL TO ORDER

The meeting was called to order at 2:44 pm.

Board members in attendance were:

Rich Rutledge

Bob Stanley

Representing Summit Resort Group were Deb Borel and site manager, Matt Vigil.

II. OWNERS FORUM

Notice of the meeting and agenda were posted on the website. No Owners, other than Board members, were present.

III. APPROVE PREVIOUS MEETING MINUTES

Bob made a motion to approve the minutes from the November 2, 2017 board meeting as presented. Rich seconded and the motion carried.

IV. MOTIONS VIA EMAIL

Rich made a motion to approve the following actions made via email:

- 12/1/17 – A2 Blind Request Approval
- 12/1/17 – Light Pedestal Repair Approved

Bob seconded and the motion carried.

V. NEXT MEETING DATE

The next Board of Directors meeting will be held following the annual meeting on Wednesday, December 27, 2017 to elect officers.

VI. ADJOURNMENT

With no further business, at 2:47 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____
Board Member Signature

Date: _____