

**MARINA PARK HOA
BOARD OF DIRECTORS MEETING
December 27, 2017**

I. CALL TO ORDER

The meeting was called to order at 3:50 pm.

Board members in attendance were:

Rich Rutledge
Bob Stanley
Andy Holley

Representing Summit Resort Group was Deb Borel.

II. ELECTION OF OFFICERS

Andy made a motion to keep all Board positions the same as in 2017. Bob seconded and the motion carried. Officers are as follows:

- Rich – President
- Bob – Vice President
- Andy – Secretary / Treasurer

III. NEXT MEETING DATE

The next Board of Directors meeting will be held on March 21, 2018 at 3:00 pm.

IV. ADJOURNMENT

With no further business, at 4:00 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____ Date: _____
Board Member Signature