

**MARINA PARK HOA  
BOARD OF DIRECTORS MEETING  
December 27, 2018**

**I. CALL TO ORDER**

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

Board members in attendance were:

Rich Rutledge

Bob Stanley (via proxy)

Representing Summit Resort Group was Deb Borel.

**II. ELECTION OF OFFICERS**

A motion was made and seconded to keep the officers the same. All were in favor.

Officers are as follows:

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

**III. NEW BUSINESS**

The board reviewed the Conflict of Interest Policy.

**IV. NEXT MEETING DATE**

The next Board of Directors meeting will be held in early March 2019. Deb will poll the board in February to determine a date.

**V. 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: \_\_\_\_\_

Board Member Signature

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