

**PROSPECT POINT TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
August 10, 2019**

I. CALL TO ORDER

The meeting was called to order at 10:05 am.

Board members in attendance were:

Dave Benson

Bill Word

Ron Borchert

Bill Tracy

A quorum was present.

Kevin Lovett was present on behalf of Summit Resort Group.

II. ELECTION OF OFFICERS

A motion was made to appoint the following slate of officers:

Dave Benson, President

Elizabeth Poulos, Vice President

Bill Tracy, Secretary/ Treasurer

Bill Word, Director

Ron Borchert, Director

The motion was seconded and the motion passed.

III. SITE MANAGER RECOGNITION

The Board agreed to recognize the good efforts of site manager Dale Hendricks by awarding him a \$200 bonus.

VI. ADJOURNMENT

With no further business, the meeting was adjourned at 10:07 am with a motion and a second.

Approved: _____ 8-23-19 _____