

**THE POINTE AT LAKE DILLON
BOARD OF DIRECTORS MEETING
JULY 5, 2011**

MINUTES

1. **Called to Order.** The meeting was called to order at 11:30 a.m.

2. **Attendance and Quorum.**

Board members in attendance were Mike Gradassi, Wendell Hughes, and Phil Tresch.

A quorum was established.

3. The purpose of the meeting was to establish officer positions for the current Board of Directors. Elections were held with the following results:

Mike Gradassi	President	Term expires 2012 (1 year remaining on 3 year term)
Wendell Hughes	Secretary/Treasurer	Term expires 2013 (serving 2-year term)
Phil Tresch	Vice President	Term expires 2014 (serving 3-year term)

3. **Adjournment.** The meeting was adjourned at 11:35 a.m.

Approved:

Approved via e-mail

7-6-11

Mike Gradassi, President

Date