

**SOLARADO HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 12, 2010**

**I. Call to Order**

The meeting was called to order at 11:20 am.

Homeowners in attendance were:

Lisa Alessio, 1A  
Jeff Lunceford, 2B  
Erin Stoll, 3A

Representing Summit Resort Group was Kevin Lovett, Deb Borel and Peter Schutz.

**II. Introductions**

Introductions were made. No homeowners other than board members were present.

**III. Election of Directors Positions**

Kevin Lovett described the responsibilities of each Director position. Lisa made the motion that Jeff Lunceford be elected as President, Lisa Alessio be elected Vice President and Erin Stoll be elected Secretary/Treasurer. Jeff seconded and the motion carried.

**IV. Next Meeting Date**

The next Board of Directors meeting date will be on June 9, 2010 at 5:00 in the office of Summit Resort Group.

Comments made to address at the next board meeting were as follows:

- Property Management will be mailed to Board members for review and will be discussed at next Board of Directors meeting.
- Recycle options will be placed on agenda.
- Directors are encouraged to contact SRG for additional agenda items or concerns.

**V. Adjournment**

Jeff made a motion to adjourn. Erin seconded and the meeting adjourned at 11:40 am.

Approved By:

  
Board Member Signature

Date:

6-9-10