Snowdance Board Meeting Minutes September 10, 2016 Post annual meeting

I. Call to Order

The meeting was called to order at 10:34 am. Board members present were Greg Moore, Vicky Schafer, Marie Osborne and Ron Molinas. Representing Summit Resort Group was Kevin Lovett.

II. Annual meeting discussions

- a. Internet the Board agreed the all units will receive a wall plate and a small white wire in conjunction with the access point installation.
- b. Smoking on balconies The Board agreed to prohibit smoking on balconies; SRG will see that this is included in the "post meeting mailer" and included in the house rules.
- c. Storage closets on decks The Board agreed that storage closets will continue to be prohibited on unit balconies.

III. Director Appointment

- a. The Board determined that Board members would hold the following positions:
 - i. Greg President
 - ii. Ron Vice President
 - iii. Chris Secretary
 - iv. Marie Treasurer
 - v. Vicky PUD

IV. Adjournment

a. At 10:39 am, the meeting was adjourned.