

The Lodge at Riverbend  
Board Meeting Minutes – Post Annual Meeting  
August 1, 2015

- I. Call to Order
  - A. The meeting was called to order at 9:52 am. Board members present constituting a quorum were Gerri Walsh and Dennis Longhofer. Representing Summit Resort Group was Deb Borel.
  - B. No Owners, other than Board members, were present.
- II. Election of Director Positions
  - A. Jeff Ogden – President
  - B. Dennis Longhofer – Vice President
  - C. Gerri Walsh – Secretary / Treasurer
- III. Other Business
  - A. Jill Warnick has requested the association allow her to purchase mulch and topsoil to prepare the bed for winter. The Board agreed that the association would reimburse her for the purchase.
- IV. Next Meeting Date
  - A. The next Board meeting will be scheduled in November. SRG will poll Board members for dates as November approaches.
- V. Adjournment
  - A. With no further business, the meeting adjourned at 9:54 am with a motion and a second. The motion carried.

Approved by:\_\_\_\_\_ Date:\_\_\_\_\_