

The Lodge at Riverbend  
Board Meeting Minutes – Post Annual Meeting  
August 5, 2017

- I. Call to Order
  - A. The meeting was called to order at 11:14 am. Board members present constituting a quorum were Gerri Walsh, Jeff Ogren 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. Next Meeting Date
  - A. The next Board meeting will be scheduled in November. SRG will poll Board members for dates as November approaches.
- IV. Adjournment
  - A. With no further business, the meeting adjourned at 11:15 am with a motion and a second. The motion carried.

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