

VILLAS AT PROSPECT POINT CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 28, 2016
“Post Annual Owner Meeting”
Frisco, Colorado

I. CALL TO ORDER

Tony Peterson called the meeting to order at 10:40 am.
Board members present were Tony Peterson, Sean Cavins, Kevin McClain and Ally Anderson were present.
Representing Summit Resort Group was Kevin Lovett.

II. APPOINTMENT OF OFFICERS

Kevin McClain moved to reappoint the slate of officers as follows:
Tony Peterson, President
Sean Cavins, Vice President
Scott Mclean, Treasurer
Ally Anderson, Secretary
Kevin McClain, Engineering Chair
Sean Cavins seconds and the motion passed.

III. ADJOURNMENT

At 10:44 pm, Kevin McClain made a motion to adjourn. Sean seconded and with all in favor the motion carried.

Approved By: _____ Date: _____
Board Member Signature