

ORO GRANDE LODGE ASSOCIATION
Board of Directors Meeting
February 15, 2019

Board members Lorna Kennedy, Dodie Guntren, and Fred Sherman were present via teleconference.

Representing Summit Resort Group was Katie Kuhn.

I. CALL TO ORDER – The meeting was called to order at 9:04 am.

II. APPOINTMENT OF NEW BOARD MEMBER

Matt Gaunt is no longer an owner at Oro Grande. Lorna moved to appoint Roger Boltz to the Board of Directors. Dodie seconded and the motion carried with all in favor. Roger will carry out the rest of Matt's term.

III. SECURITY CAMERAS

Fred moved to approve Visual Security's bid for \$871.25 to install a new XVR system and one new camera in the garage. Lorna seconded and the motion carried with all in favor.

IX. ADJOURNMENT

The meeting was adjourned at 9:14 am.

Board Member Approval

Date