

MINUTES OF THE BOARD MEETING  
OF THE ANCHORAGE WEST ASSOCIATION

July 12, 2014

At a meeting of the Board of Directors of the Anchorage West Association, duly and regularly called and held at 11:35 am on Saturday, July 12, 2014, there were present: Directors James Sebben, Melissa Barrett, Dale Hill, Nancy Gardner and Tim Aylott from the current Board of Directors. Kevin Lovett was present representing Summit Resort Group.

1. **Call to order** – The meeting was called to order at 11:35 am.
2. **Appointment of Directors** – The Board of Director elections took place and resulted in the following appointments:
  - President – Jim Sebben
  - Vice President – Melissa Barrett
  - Treasurer – Tim Aylott
  - Secretary – Dale Hill
  - Director – Nancy Gardner
3. **Next Board meeting Date** – The next Board of Directors meeting will be held on Saturday October 25, 2014.
4. **Adjournment** – with no further business, the meeting adjourned at 10:25 am.