

**TOWERS at LAKEPOINT CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 23, 2023**

**I. CALL TO ORDER**

The meeting was called to order at 12:18PM.

Board members in attendance were:

Robin Sims – 209

Dave Hill – 604

Charlie Watkins – 606

Representing Summit Resort Group was Kelly Schneweis.

Robin provided a resignation letter to the Board of Directors. Robin sold her condo and will be closing next week and will no longer be a homeowner in the association.

The Board appointed Bob Wages to fill the remainder of Robin's term.

**II. BOARD of DIRECTOR OFFICER APPOINTMENTS**

The following officer positions were appointed:

President, Bob Wages

Vice President, Charlie Watkins

Treasurer/Secretary, David Hill

**There was a motion by Charlie to approve the officer positions. All were in favor of approving the officer appointments and the motion carried.**

Robin suggested a review and update of the new owner documents. The Board will discuss this further.

**III. MEETING DATE SCHEDULING**

The following Board of Directors meeting dates were scheduled:

The Board did not set a meeting date and will do by email to include Bob Wages.

The 2023 Annual Owner Meeting will be held on Saturday September 7, 2024, at 9am.

Peter is concerned with insurance. SRG explained the insurance application process and the HOA will know more information about insurance closer to the April 1, 2024 renewal.

Peter explained EV expenses. Suggested there should be a log of owners that have EV's. Mostly concerned about fires.

Peter requested help with WIFI issues. SRG will assist.

**IV. ADJOURNMENT**

With no further business, the meeting was adjourned at 1:05 pm.

Approved: \_\_\_\_\_



Towers Board Secretary

10/24/2023