

**CEDAR LODGE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 19, 2025**

I. Call to Order

The meeting was called to order at 6:39 a.m. via videoconference.

II. Roll Call/Quorum

Board members participating were:

Traci Helms, Vice President, 319

Billy Stickle, Secretary/Treasurer, 202

Roger Gooch, Director, 221

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resources was recording secretary.

III. Election of Officers

Officers were elected as follows: Roger Gooch – President, Tracy Helms – Vice President and Billy Stickle – Secretary/Treasurer.

IV. New Business

A. *Board Etiquette Review*

Information was included in the meeting packet for Board review.

B. *Conflict of Interest Policy & Acknowledgement*

All Board members have already signed the Conflict of Interest Policy.

C. *Annual Meeting Follow-Up*

Deb Borel will ask the painting contractor to touch-up the paint in the lobby.

D. *Garage Lighting*

The lights have all been changed to LEDs and it is noticeably brighter.

V. Next Meeting Date

The next meeting date will be set by email.

VI. Adjournment

The meeting was adjourned at 6:44 p.m.

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
Board Member Signature