

**CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 2022**

I. CALL TO ORDER

The meeting was called to order by Brennan Arnold at 10:24 a.m. via zoom.

II. INTRODUCTIONS

Board members participating were:

Brennan Arnold, President, 306

Billy Stickle, Secretary/Treasurer, 202

Traci Helms, Vice President, 319

Roger Gooch, Director, 221

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

III. ELECTION OF OFFICERS

The Board retained the same Officers: Brennan Arnold – President, Traci Helms - Vice President, Billy Stickle - Secretary/Treasurer and Jeffrey Beavers and Roger Gooch – Directors.

IV. CONFLICT OF INTEREST POLICY

All Board members will sign the Conflict of Interest Policy and return it to Deb Borel.

V. BOARD ETIQUETTE

Deb Borel provided the Board Etiquette guidelines for Board review.

VI. ROOF REPLACEMENT

Deb Borel will meet with Northwest Roofing on Monday to determine if there is an underlayment under the roof membrane. A final vote for roof replacement will take place after an inspection is done.

VII. ADJOURNMENT

The meeting was adjourned at 10:28 a.m.

Approved By: _____

Board Member Signature

Date: _____