

**CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 24, 2023**

I. CALL TO ORDER

The meeting was called to order by Brennan Arnold at 10:49 a.m. via videoconference.

II. INTRODUCTIONS

Board members participating were:

Brennan Arnold, President, 306

Traci Helms, Vice President, 319

Roger Gooch, Director, 221

Owners Bruce Rindahl and Angela Burdick (214) were guests at the meeting.

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. BOARD ETIQUETTE

Deb Borel provided the Board Etiquette Guidelines for Board review.

V. CONFLICT OF INTEREST POLICY

All Board members will sign the Conflict of Interest Policy and return it to Deb Borel within the next 30 days.

VI. ADJOURNMENT

The meeting was adjourned at 10:54 a.m.

Approved By: _____
Board Member Signature

Date: _____