I.   **Call to Order**
The meeting was called to order at 9:10 am. Kristin Decker, Brennan Arnold and Shannon Lamkin were in attendance via Zoom. Representing SRG via Zoom call was Deb Borel.

II. **Roll Call/Quorum –** A quorum was present.   Notice was posted on the website and on site at Cedar Lodge.

III. **Owners Forum** – There were no owners, other than board members, present.

IV. **Approval of Minutes** - The approval of the March 29, 2021 Board Meeting minutes will be ratified under section VI, Actions via Email.

V.   **Ratify Actions Via Email**

Shannon made a motion to approve the following actions that have been made via email since the last board meeting.
❏ 3/30/21 – Approval of Minutes from March 29, 2021
❏ 4/17/21 – Cable and Internet survey approved to send to owners
❏ 5/07/21 – hot tub will reopen on November 1, 2021
Kristin seconded, and the motion carried.

VI. **Managing Agents Report –** Deb presented the following Manager's Report:
Completed Items / Pending Items / Report Items
❏ Monthly elevator inspections continue
❏ Carpets have been cleaned
❏ Deep cleaning is complete
❏ Elevator window cleaning is complete
❏ Fire extinguisher inspection complete
❏ Hot tub is closed

VII. **Old Business**
There was no Old Business to discuss

VIII. **New Business**
A. Cable / Internet Survey Discussion – The Board discussed the survey results. They agreed that the vote was too close to make any changes to current services.
B. Annual Meeting Packet Review – The board reviewed the annual meeting packet and presentation.

IX. **Next meeting date** – The next Cedar Lodge Board of Directors meeting will be held on Saturday, on June 5, 2021 following the annual meeting to elect officers. All board members whose terms expire have indicated their willingness to serve another term.

X.   **Adjournment – Kristin made a motion to adjourn at 9:18 am. Brennan seconded, and the motion carried.**

Approved By: _____ Date: _____
Board Member Signature