

**CEDAR LODGE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 6, 2020 (Post Annual Meeting)**

**I. CALL TO ORDER**

The meeting was called to order by Brennan Arnold at 10:41 a.m. via Zoom.

**II. INTRODUCTIONS**

Board members participating were:

Brennan Arnold, 306

Kristin Decker, 317

Shannon Lamkin, 219

Roger Gooch, 221

Jeffrey Beavers, 304

Owners participating were:

214 - Bruce Rindahl & Angela Burdick

216 - Minakshi Ghuman

Representing Summit Resort Group were Deb Borel and Otto Reyna. Erika Krainz of Summit Management Resources was recording secretary.

**III. ELECTION OF OFFICERS**

**Motion:** Shannon Lamkin moved to retain the same Officers: Brennan Arnold – President, Kristin Decker – Vice President and Shannon Lamkin – Secretary/Treasurer. Roger Gooch seconded, and the motion carried.

**IV. NEW BUSINESS**

*A. Board Etiquette*

The Board members were asked to review the etiquette information.

*B. Conflict of Interest*

The Board members were asked to sign the annual Conflict of Interest acknowledgement.

*C. Barbecue Grill*

Deb Borel will purchase a new grill and work with Otto Reyna to identify the best location for it to be placed.

**V. SET NEXT MEETING DATE**

Deb Borel will poll the Board members by email in August to set the next Board Meeting date.

**VI. ADJOURNMENT**

**Motion:** Roger Gooch moved to adjourn at 10:47 a.m. Shannon Lamkin seconded, and the motion carried.

*Cedar Lodge Condominium Association*

*Annual Meeting*

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

Board Member Signature

Date: \_\_\_\_\_