

**THE CREEK AT FRISCO CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
August 2, 2024**

I. CALL TO ORDER

The Creek at Frisco Condominium Association Board of Directors Meeting was called to order at 9:35 a.m. via videoconference.

II. ROLL CALL

Board Members Participating Were:
Theresa Dombrowski, President, #109
Dan Dyer, Vice President, #317
Keith Molinaar, Treasurer, #334D

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resources transcribed the minutes from recording.

III. ELECTION OF OFFICERS

The Board agreed to retain the same Officers.

IV. CONFLICT OF INTEREST POLICY

Keith Molenaar will sign the Conflict of Interest Policy and forward it to Deb Borel.

V. CORPORATE TRANSPARENCY ACT

Theresa Dombrowski volunteered to register all Board members.

VI. INVESTMENT OF ASSOCIATION FUNDS

Keith Molenaar suggested investing half of the dues collection in January.
Action Item: Deb Borel will ask Kevin Lovett to talk to Alpine Bank about options for interest bearing accounts that are available for associations.

VII. SET NEXT MEETING DATE

The next Board Meeting was scheduled for August 8, 2025 at 8:00 a.m.

VIII. ADJOURNMENT

The meeting was adjourned at 9:49 a.m.

Approved By: _____ Date: _____
Board Member Signature