

DRAKE LANDING CONDOMINUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, October 12, 2019

I. Call to Order

The meeting was called to order at 11:37 am. Board members present were Bruce Anderson, Laura Snow and Tim Colton. A quorum was present. Representing Summit Resort Group was Kevin Lovett.

II. Appointment of Officers

Laura moved to retain the slate of officers as follows:

- President – Bruce Anderson
- Vice President – Tim Colton
- Treasurer / Secretary – Laura Snow
- Director – Tom Silengo

Tim seconded and the motion carried.

III. Roof Replacement

The Board discussed roof replacement proceedings. SRG will work to schedule a meeting with the Board and architect October 28th, 29th or 30th to discuss and obtain “roof replacement request for proposal packet”.

IV. Next Board Meeting Date

The meeting dates for 2020 are as follows:

- February 13, 2020 at 2:00 pm
- May 14, 2020 at 2:00 pm
- August 20, 2020 at 2:00 pm
- Following the 2020 annual meeting (Tentatively scheduled for October 17, 2020)

V. Adjournment

With no further business, Bruce made a motion to adjourn at 12:04 pm. Laura seconded and the motion carried.

Approved: ____3-12-20_____