

**DRAKE LANDING ASSOCIATION
BOARD OF DIRECTORS MEETING
October 14, 2023**

I. CALL TO ORDER

The meeting was called to order at 11:44 a.m. via videoconference.

Board members present were:

Timothy Colton, President, D10

Paula Stjernholm, Vice President, A1

Laura Snow, Secretary/Treasurer, A9

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

II. GENERAL DISCUSSION

Tim Colton will send the Board a list of proposed quarterly meeting dates and a date to meet to revise the Rules & Regulations. The quarterly meetings will be held in the morning.

Tim Colton said the follow up items from the Annual Meeting included natural gas, on site hours, hot tubs and income from Reserves.

Steve Wahl is waiting for the report and cost estimate for replacement of the Building C roof and will have all other roofs inspected.

III. ADJOURNMENT

The meeting was adjourned at 11:54 a.m.

Approved By: _____ Date: _____
Board Member Signature