

**Dillon Pines
Board of Directors Meeting
October 1, 2022**

Board members present via Zoom were Tori Gustafson, Kathleen Kelble, George Harrison, Claire Bochner, David Braddock and Mary Kay Stewart. A quorum was present.

Representing Summit Resort Group via Zoom was Deb Borel.

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I. Call to Order

The meeting was called to order at 2:06 pm.

II. Owners' Forum

Owner, Mary Prouty, was in attendance at the meeting.

III. Election of Directors – George made a motion to keep positions as follows:

- a. Tori – President
- b. George – Vice President
- c. Kathleen – Treasurer
- d. Mary Kay – Director
- e. David Braddock – Secretary
- f. Claire Bochner - Director

Mary Kay seconded, and the motion carried.

IV. New Business

- a. Conflict of Interest Policy Acknowledgement – The board reviewed the Conflict of Interest Policy and will send the Acknowledgement via email to Deb.

V. Next Meeting Date

The next Board of Directors meeting will be held in the first quarter 2023 unless a meeting is necessary before then.

VI. Adjournment

With no further business, at 2:12 pm, a motion was made to adjourn the meeting. It was seconded and carried.

Approved by:_____ Date:_____