

**DILLON PINES TOWNHOME ASSOCIATION
BOARD OF DIRECTORS MEETING
October 3, 2023**

I. CALL TO ORDER

The meeting was called to order at 6:56 p.m. by Tori Gustafson via videoconference.

II. INTRODUCTION OF OWNERS

Board members participating were:

Tori Gustafson, President, N-3	Kathleen Kelble, Treasurer, N-8
George Harrison, Vice President, S-7/S-8	David Braddock, Secretary, N-5
Clare Bochner, Director, S-11	

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resources was recording secretary.

III. ELECTION OF OFFICERS

The Board agreed to retain the same Officers.

IV. CONFLICT OF INTEREST POLICY

All Board members were asked to sign the Conflict of Interest Policy and return it to Deb Borel.


V. SET NEXT MEETING DATE

The Board will schedule a Special Meeting after Marston has conducted their site visit.

VI. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Approved By: _____


Board Member Signature

Date: _____

9 October 2023