

**Dillon Pines
Board of Directors Meeting
October 2, 2021**

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

Representing Summit Resort Group via Zoom was Deb Borel.

* * * * *

I. Call to Order

The meeting was called to order at 12:11 pm.

II. Owners' Forum

No Owners, other than board members, were present.

III. Annual Meeting Packet Review and Presentation

- A. Board discussed an issue that might come up at the annual meeting.
- B. Deb will find out what time the snow removal will take place in the winter and send that information to owners with the post meeting mailer.

IV. Next Meeting Date

The next Board of Directors meeting will be in held on Saturday, October 2, 2021 following the annual HOA meeting via Zoom.

V. Adjournment

With no further business, at 12:48 pm, a motion was made a seconded to adjourn.

Approved by:_____ Date:_____