LAKE FOREST CONDOMINIUMS
BOARD OF DIRECTORS MEETING
May 9, 2023

I.   CALL TO ORDER
The Lake Forest Board of Directors Meeting was called to order at 4:00 p.m. via zoom.

Board Members Participating Were:

Skip Hale, President, 101C	Sally Delong, Vice President, 103B
Patti Tofe, Treasurer, 302B	Douglas Weigand, Secretary, 201B
Pete Shaub, 101A	Keith Willy, 203F/ 302E

Owners Participating Were:

E 301 Thane Depuey	B 102 Steven Parsons and Magaly Brito
B 301 Marty Tarabocchia	A 302 Hub Helm
A 102 Lesley Radocy	D 302 Elizabeth Koester
A 202 Ken and Julie Dondero	F 303 Bob Seibert

Representing Summit Resort Group was Kevin Lovett.

II.   MEETING NOTICE
It was confirmed that the meeting was properly noticed.

III.   BOARD OF DIRECTOR CANDIDATE INTRODUCTIONS/ PRESENTATIONS
There is a vacancy on the Lake Forest Board of Directors with Ron Crist resignation due to sale of unit. The following volunteer candidates for the Board of Directors position vacancy introduced themselves and were given the opportunity to present.
>   Thane Depuey
>   Ken Dondero
>   Steven Parsons
>   Bob Seibert
>   Magaly Brito
>   Lesley Radocy

IV.   CANDIDATE Q & A
Question and Answer period took place of the candidates.

V.   APPOINTMENT OF NEW DIRECTOR/ OFFICER POSITION
Discussion of candidates took place amongst the existing Board Members.

Patti moved to appoint Bob Seibert to fill the vacant Board position; Skip seconds, the motion failed with a 3-3 vote.

Sally moved to appoint Magaly to fill the vacant Board position; Keith seconds, the motion failed with a 3-3 vote.

Skip made a motion to postpone the vote until the Annual Owner Meeting; Doug seconds, the motion failed with a 3-3 vote.

Pete moved to appoint to appoint Lesley to fill the vacant Board position; Keith seconds and the motion failed with a 3-3 vote.

Thane withdrew as a nominee at this time and will apply as Board of Directors candidate at the 2023 Annual Owner Meeting.

VIII.   ADJOURNMENT
At   5:47 p.m. Pete moved to adjourn the meeting Keith seconds; the motion passed 5-1.

Approved: _____5-19-23_____