

THE LODGE AT RIVERBEND CONDOMINIUMS
BOARD OF DIRECTORS MEETING
July 31, 2025

I. CALL TO ORDER

The Lodge at Riverbend Condominiums Board of Directors Meeting was called to order by Gerri Walsh at 6:30 p.m. via videoconference.

II. ROLL CALL

Board Members Participating Were:

Gerri Walsh, President, #106

Theresa Dombrowski, Secretary/Treasurer, #109

Kris Kaltenbacher, Director, #103

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

III. APPOINTMENT OF OFFICERS

Motion: Kris Kaltenbacher moved to retain the same Officers. Gerri Walsh seconded, and the motion carried.

IV. CONFLICT OF INTEREST POLICY

Deb Borel confirmed that all Board members have signed and submitted the Conflict of Interest Policy.

V. BYLAWS AMENDMENT

Motion: Gerri Walsh moved to ratify the approval of the Bylaws amendment. Theresa Dombrowski seconded, and the motion carried.

VI. SET NEXT MEETING DATE

The next Board Meeting was scheduled for November 11, 2025 at 2:00 p.m.

VII. ADJOURNMENT

The meeting was adjourned 6:35 p.m.

Approved By: _____
Board Member Signature

Date: _____