

THE LODGE AT RIVERBEND CONDOMINIUMS
BOARD OF DIRECTORS MEETING
August 5, 2023

I. CALL TO ORDER

The Lodge at Riverbend Condominiums Board of Directors Meeting was called to order by Gerri Walsh at 9:50 a.m. via videoconference.

II. ROLL CALL

Board Members Participating Were:

Gerri Walsh, President, #106

Theresa Dombrowski, Secretary/Treasurer, #109

Patrick Ward, Member, #201

Terry Cunningham, Member, #207

Representing Summit Resort Group was Deb Borel. Emma Spofford of Summit Management Resources was recording secretary.

III. ELECTION OF OFFICERS

Officers were elected as follows:

Gerri Walsh - President

Terry Cunningham - Vice President

Theresa Dombrowski - Secretary/Treasurer

Patrick Ward - Member

Eileen Huff - Member

IV. CONFLICT OF INTEREST

Deb Borel will send the Board members the Conflict of Interest Policy to review and sign an acknowledgement for the records.

V. SET NEXT MEETING DATE

The next meeting will be in November. Deb Borel will poll the Board in October for dates.

VI. ADJOURNMENT

The meeting was adjourned at 9:54 a.m.

Approved By: _____

Board Member Signature

Date: _____