

LAGOON TOWNHOMES CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
August 12, 2023

I. CALL TO ORDER

The meeting was called to order at 11:35 am.

Board members in attendance were:

Patrick Tully – 738E
Cindy Meinders -757B
Dave O’Sadnick – 734B
Dan Robertson – 753B
Ken Raggio – 757A

Representing Summit Resort Group was Kelly Schneweis and Mark Conley.

II. BOARD of DIRECTOR OFFICER and COMMITTEE APPOINTMENTS

The following officer positions were appointed:

President, Patrick Tully
Vice President, Dave O’Sadnick
Treasurer, Cindy Meinders
Secretary, Ken Raggio
Director, Dan Robertson
Director, vacant

The following Committee appointments were made:

Architectural Committee:

Chair, Dave O’Sadnick
Member, Patrick Tully
Member, Dan Robertson
Member, Cindy Meinders

Maintenance Committee:

Chair, Dan Robertson
Member, Patrick Tully
Member, Dave O’Sadnick
Member, Ken Raggio

III. MEETING DATE SCHEDULING

The following Board of Directors meeting dates were scheduled:

September 20, 2023 4:00 pm
November 8, 2023 4:00 pm
January 17, 2024 4:00 pm
March 13, 2024 4:00 pm
May 15, 2024 4:00 pm
July 10, 2024 4:00 pm
July 20, 2024 following the Annual Owner Meeting

The 2024 Annual Owner Meeting will be held on Saturday August 12, 2024 at 10am.

The Board scheduled a roof meeting with Cona Engineering on August 17, 2023 at 9am.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 11:55 am.

Approved: _____