

LAGOON TOWNHOMES CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
August 21, 2021

I. CALL TO ORDER

The meeting was called to order at 11:30 am.

Board members in attendance were:

Patrick Tully – 738E
Dan Robertson – 753B
Hal Roseman – 742D
Jamie Cox – 742A
Cindy Meinders -757B
Dave O’Sadnick – 734B

Representing Summit Resort Group was Kelly Schneweis.

II. BOARD of DIRECTOR OFFICER and COMMITTEE APPOINTMENTS

The following officer positions were appointed:

President, Patrick Tully
Vice President, Dave O’Sadnick
Treasurer, Hal Roseman
Secretary, Cindy Meinders
Director, Dan Robertson
Director, Jamie Cox

The following Committee appointments were made:

Architectural Committee:

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

Maintenance Committee:

Chair, Dan Robertson
Member, Patrick Tully
Member, Dave O’Sadnick
Member, Hal Roseman

III. MEETING DATE SCHEDULING

The following Board of Directors meeting dates were scheduled:

September 22, 2021 4:00 pm
November 17, 2021 4:00 pm
January 26, 2022 4:00 pm
March 23, 2022 4:00 pm
May 25, 2022 4:00 pm
July 13, 2022 4:00 pm
August 6, 2022 following the annual owner meeting

The 2022 Annual Owner Meeting will be held on Saturday August 6, 2022.

Additional Items were discussed:

1. The Conflict-of-Interest Policy was presented and reviewed.
2. Board qualifications and requirements were reviewed.

IV. ADJOURNMENT

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

Approved: 9-22-21