

**LAGOON TOWNHOMES CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 6, 2022**

**I. CALL TO ORDER**

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

Board members in attendance were:

Patrick Tully – 738E

Jamie Cox – 742A

Cindy Meinders -757B

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, Cindy Meinders

Secretary, Ken Raggio

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, Ken Raggio

**III. MEETING DATE SCHEDULING**

The following Board of Directors meeting dates were scheduled:

September 7, 2022 4:00 pm

November 9, 2022 4:00 pm

January 18, 2023 4:00 pm

March 8, 2023 4:00 pm

May 17, 2023 4:00 pm

July 12, 2023 4:00 pm

August 12, 2023 following the annual owner meeting

The 2023 Annual Owner Meeting will be held on Saturday August 12, 2023.

**IV. ADJOURNMENT**

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

Approved: