

**MARINA PARK HOA
BOARD OF DIRECTORS MEETING
December 17, 2025**

I. CALL TO ORDER

The meeting was called to order at 2:31 pm.

Board members in attendance via Zoom were:

Rich Rutledge
Dan Mudge

Representing Summit Resort Group was Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website. No Owners, other than board members, were present.

III. APPROVE PREVIOUS MEETING MINUTES

The board reviewed the meeting minutes for the October 22, 2025 board meeting and approved them by acclamation.

IV. MOTIONS VIA EMAIL

Ratification of the following actions that have taken place via email since the last board meeting were approved by acclamation.

- A. 10/29/2025 – approval of fire sprinkler repairs

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Annual Meeting Packet Review and Approval – the board discussed presentation at the annual meeting.
- B. If the board members stay the same, the positions will also remain the same.
- C. All board members have previously signed the Conflict of Interest Acknowledgement.

VII. NEXT MEETING DATE

The next Board of Directors meeting will be held on February 24, 2026 at 3:00 pm via Zoom.

VIII. ADJOURNMENT

With no further business, at 2:40 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____
Board Member Signature

Date: _____