

**MARINA PARK HOA
BOARD OF DIRECTORS MEETING
December 20, 2023**

I. CALL TO ORDER

The meeting was called to order at 3:49 pm.

Board members in attendance via Zoom were:

Rich Rutledge
Dan Mudge (via Proxy)
Scott Anderson

Representing Summit Resort Group was Deb Borel.

II. ELECTION OF OFFICERS

A motion was made and seconded to keep the officers the same. All were in favor.

Officers are as follows:

- Rich – President
- Dan – Vice President
- Scott – Secretary / Treasurer

III. NEW BUSINESS

A. The board reviewed the Conflict of Interest Policy. Acknowledgements will be signed and returned to Deb.

B. Annual Meeting Follow Up

- a. When the flooring is replaced in the B building lobby and stairs, it will be replaced with a non-slip surface, and not carpet.

IV. NEXT MEETING DATE

The next Board of Directors meeting will be held via Zoom on February 19, 2024 at 3:00 pm.

V. ADJOURNMENT

With no further business, at 4:00 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____
Board Member Signature

Date: _____