

**MARINA PARK HOA
BOARD OF DIRECTORS MEETING
December 21, 2020**

I. CALL TO ORDER

The meeting was called to order at 3:43 pm.

Board members in attendance via Zoom were:

Rich Rutledge

Dan Mudge

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

The board reviewed the Conflict of Interest Policy.

IV. NEXT MEETING DATE

The next Board of Directors meeting will be held via Zoom on March 24, 2021 at 3:00 pm.

V. ADJOURNMENT

With no further business, at 3:51 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____
Board Member Signature

Date: _____