

THE PONDS AT BLUE RIVER HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
Friday, August 20, 2022 at 10:00 am

I. CALL TO ORDER

Jay Pansing called the meeting to order at 10:04 pm.

Board members in attendance via Zoom were:

Jay Pansing
Paul Wardlaw
Kelly Powers
Matt Steen

A quorum was present.

Representing Summit Resort Group was Deb Borel.

II. OWNER FORUM

No Owners, other than Board members, were present.

III. APPROVE PREVIOUS MEETING MINUTES

Paul made a motion to approve the minutes of the July 15, 2022 Board Meeting as presented. Matt seconded, and the motion carried.

IV. BOARD MOTIONS VIA EMAIL

Kelly made a motion to ratify the following actions that have been made via email since the last board meeting:

- 07/20/2022 – Approval of 114 Allegra hot tub installation
- 08/07/2022 – Approval of hot tub color change at 144 Allegra
- 08/07/2022 – Approval to send policies to Owners for comment

Matt seconded, and the motion carried.

V. NEW BUSINESS

A. Annual Meeting Packet Review – The board reviewed the annual meeting packet and discussed presentation.

VI. NEXT MEETING

The next Board of Directors meeting will be held on Friday, September 16, 2022 at 4:00 pm via Zoom.

VII. ADJORNMENT

At 10:10 am, Paul made a motion to adjourn. Kelly seconded, and the motion carried.

Approved by:

Date: