

**THE PONDS AT BLUE RIVER
BOARD OF DIRECTORS MEETING
August 21, 2021 (Post Annual Meeting)**

I. CALL TO ORDER

The meeting was called to order by Jay Pansing at 12:52 p.m. via Zoom.

II. INTRODUCTIONS

Board members representing a quorum were:

- Jay Pansing
- Paul Wardlaw
- Bruce Hill
- Mark Stratton
- Kelly Powers

Representing Summit Resort Group were Deb Borel and site manager, Shane Carr.

III. ELECTION OF OFFICERS

Motion: Paul moved to appoint the Officers as follows: Jay Pansing, President, Paul Wardlaw, Vice President, Bruce Hill, Secretary/Treasurer and Kelly Powers and Mark Stratton, Directors. Bruce seconded, and the motion carried.

IV. NEW BUSINESS

Conflict of Interest Policy

The Board members were asked to review the Conflict of Interest policy and to sign the acknowledgement.

V. SET NEXT MEETING DATE

The next Board meeting will be held on Friday, September 17, 2021 at 4:00 pm via Zoom.

VI. ADJOURNMENT

Motion: Bruce moved to adjourn at 12:54 p.m. Mark seconded, and the motion carried.

Approved By: _____
Board Member Signature

Date: _____