

**THE PONDS AT BLUE RIVER
BOARD OF DIRECTORS MEETING
August 22, 2020 (Post Annual Meeting)**

I. CALL TO ORDER

The meeting was called to order by Brennan Arnold at 11:29 a.m. via Zoom.

II. INTRODUCTIONS

Board members representing a quorum were:

- Jay Pansing
- Maureen McGuire
- Paul Wardlaw
- Bruce Hill
- Debbie Stratton

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

III. ELECTION OF OFFICERS

Motion: Paul moved to retain the same Officers: Jay Pansing, President, Maureen McGuire, Vice President, Bruce Hill, Secretary/Treasurer and Paul Wardlaw and Debbie Stratton, Directors. Bruce seconded, and the motion carried.

IV. NEW BUSINESS

Conflict of Interest Policy

The Board members were asked 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 18, 2020 via Zoom.

VI. ADJOURNMENT

Motion: Maureen moved to adjourn at 11:32 a.m. Bruce seconded, and the motion carried.

Approved By: _____
Board Member Signature

Date: _____