

The Creek at Frisco  
Board Meeting Minutes – Pre Annual Meeting  
August 8, 2020

- I. Call to Order
- A. The meeting was called to order at 11:27 am. Board members present constituting a quorum were Ruthann Moomy, Gerri Walsh and Steve Russell. Representing Summit Resort Group was Deb Borel.
- II. Owners Forum
- It was noted that no owners, other than board members, were present, and meeting notice was posted on the website.
- III. Review Minutes from August 2, 2019 Board Meeting
- The Board reviewed the minutes from the board meeting on August 2, 2019. Steve made a motion to approve the minutes as presented. Gerri seconded, and the motion carried.
- IV. Actions via Email
- Steve made a motion to approve the following actions that were made via email since the last board meeting:
- 12/4/19 – Approval of Management Agreement
  - 3/8/20 – Approval of Farmers Insurance
  - 4/1/20 – Approval of 2019 Tax Returns
  - 6/29/20 – Approval of Annual Meeting Notice
  - 6/29/20 – Approval of 2021 Budget for Presentation to Owners
- Gerri seconded, and the motion carried.
- V. New Business
- A. Annual Meeting Packet Review – The board reviewed the annual meeting packet that was prepared by SRG. Ruthanne will run the meeting and Steve will discuss financials. Deb will present the owner education.
- VI. Next Meeting Date
- A. The next Board meeting will be held following the 2020 Annual Meeting on August 8, 2020.
- VII. Adjournment
- A. With no further business, the meeting adjourned at 11:51 am with a motion and a second. The motion carried.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_