

**Board of Directors Meeting
August 7, 2025
4:15 pm
Minutes**

I. Call to Order, Roll Call

The meeting was called to order at 4:15 p.m. via videoconference.

Board members present were:

Tucker Zimmerman
Kristy McClain
Kristie Sweeney
Julie Boyle
Terri Lash

Kevin Lovett and Kimberlyn Bryant were present on behalf of the Summit Resort Group.

I. Old Business

Asphalt

The Villas at Prospect Point Board decided to wait until after the August 11th Walk with Apeak before moving any further with any decisions.

II. New Business

The board is in the process of amending the House Rules and Regulations, specifically Section 6, item (D), regarding recreational vehicles. The intent is to clarify which types of campers are not permitted on the property.

The board has agreed to allow Sprinter vans and drop-in trailers, provided the vehicle fits within a single parking space and does not exceed 80.1 feet in length—the approximate length of a Ford F-350.

III. Adjourn

Meeting was adjourned at 5:15pm.