

Snowcrest Condominium Unit Owner Association, Inc.
August 1, 2015

**EXECUTIVE BOARD MEETING
AGENDA**

ITEMS OF DISCUSSION:

1.0 CALL TO ORDER

2.0 ELECTION OF OFFICERS

3.0 APPOINTMENT OF COMMITTEE CHAIRS

4.0 OLD BUSINESS

5.0 NEW BUSINESS

6.0 BOARD OF DIRECTORS MEETING SCHEDULE 2015-16

7.0 ADJOURN

**EXECUTIVE BOARD MEETING
MINUTES**

NOTE: The following is the writer's interpretation of the discussions and actions occurring at the referenced meeting. Any corrections, additions, or deletions should be noted to the writer within 10 days of the distribution date. Appropriate handouts and documents are available on the website. Copies of all handouts and documents are available upon request.

DISTRIBUTION: Board members and owners via website.

ATTENDEES: Board Members: Kandy Ramos, David Roach, Terri Shelton, John Krause, Bryan Dye, Gregg Reed and Bill Brookhart. Proxies were received from Lisa Dandelet, Cris Trout, Dale Kohlrieser, and David Tickner, Sherry Martin and Tom

1.0 CALL TO ORDER

The meeting was called to order at 10:23 a.m. by David Roach, President. It was determined that a quorum was present.

2.0 ELECTION OF OFFICERS

David Roach stated that he would entertain a motion to open nominations for President. Kandy Ramos so moved. Bryan Dye seconded. There was no further discussion and the motion carried.

Kandy Ramos nominated David Roach. Bryan Dye seconded.

Bryan Dye moved to close nominations. John Krause seconded. There was no further discussion and the motion carried.

David Roach was elected President.

David Roach stated that he would entertain a motion to open nominations for Vice President of Operations. Bryan Dye so moved. Kandy Ramos seconded. There was no further discussion and the motion carried.

Terri Shelton nominated Lisa Dandelet. Gregg Reed seconded.

Bryan Dye moved to close nominations. Bill Brookhart seconded. There was no further discussion and the motion carried.

Lisa Dandelet was elected Vice President of Operations

David Roach stated that he would entertain a motion to open nominations for Treasurer. Kandy Ramos so moved. Bryan Dye seconded. There was no further discussion and the motion carried.

David Roach nominated Kandy Ramos. Bill Brookhart seconded.
Bryan Dye moved to close nominations. Bill Brookhart seconded. There was no further discussion and the motion carried.
Kandy Ramos was elected Treasurer

David Roach stated that he would entertain a motion to open nominations for Secretary.
Bryan Dye so moved. Bill Brookhart seconded. There was no further discussion and the motion carried.

David Roach nominated Terri Shelton. Bill Brookhart seconded.
Bryan Dye moved to close nominations. Bill Brookhart seconded. There was no further discussion and the motion carried.
Terri Shelton was elected Secretary.

3.0 APPOINTMENT OF COMMITTEE CHAIRS

David Roach appointed Kandy Ramos as Chair of the Appearance Committee and Lisa Dandelet as Chair for all other committees;

David Roach suggested that we form a Social Committee. The purpose of that Committee would be to plan and coordinate our social events such as Homeowners Weekend, Thanksgiving etc.

David Roach stated that he would entertain a motion to form the Social Committee. Bryan Dye so moved. Bill Brookhart seconded. There was no further discussion. Motion carried. David Roach then appointed Terri Shelton as Social Committee Chair and Lisa Dandelet and Kandy Ramos as members; David Roach will ask for other volunteers for the Social Committee in the President's letter.

4.0 OLD BUSINESS

There was no Old Business.

5.0 NEW BUSINESS

There was no New Business.

6.0 BOARD OF DIRECTORS MEETING SCHEDULE 2015-16

The Board Meeting Schedule for 2015-16 was proposed as follows:

October 10th

March 26th

May 28th

August 5th, 6

David Roach stated that the August dates were tentative based on Blues, Brews Festival and Homeowners Weekend.

David Roach stated that he would entertain a motion to approve the schedule; John Krause so moved. Bryan Dye seconded. There was no further discussion. Motion carried.

7.0 ADJOURN

As there was no further business to be brought before the Board, the meeting was adjourned at 10:50 am

Respectfully Submitted,

David Roach, President