

**SKIERS LODGE CONDOMINIUMS ASSOCIATION OF UNIT OWNERS  
REGULAR BOARD OF DIRECTORS MEETING**

**Holladay Library  
2150 E. Murray Holladay Rd.  
Holladay, UT  
Saturday, February 18, 2017**

**I. CALL TO ORDER/ROLL CALL/ AGENDA APPROVAL**

The meeting was called to order by Vice President Preston Hunt at 11:40 AM MT. A quorum was present to conduct business. The following persons participated in the meeting:

**Board Members**

Preston Hunt	Vice President
Patricia Noffsinger	Secretary
Robert Foxley	Director
Bill Lowe	New Director

**Excused**

Frank Steele	Treasurer
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**Trading Places**

Terry Bricco	Vice President of Resort Operations
Nancy Scott	Skiers Lodge General Manager

*The agenda was reviewed and approved.*

**II. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**September 20, 2016 Board Meeting Minutes**

The September 22, 2016 Board Meeting minutes were reviewed.

*A motion was made by Preston Hunt to approve the minutes of the September 20<sup>th</sup> board meeting, seconded by Robert Foxley. The motion passes unanimously.*

**III. ELECTION OF OFFICERS**

*A motion was made by Patricia Noffsinger to Elect Robert Foxley as President, seconded by Bill Lowe. The motion passes unanimously.*

*A motion was made to leave the previous officers the same by Patricia Noffsinger, seconded by Bill Lowe. The motion passed unanimously.*

Officers:  
President Robert Foxley  
Vice President Preston Hunt  
Secretary Patricia Noffsinger

#### **IV. REPORTS**

##### **A. Financial**

1. **Unaudited Financial Statement December 31, 2016:** Terry Bricco reported on the December 2016 year end financials. The Board reviewed the income statement, the account receivable summary, and cash balance report.

2-5. **Collections, Delinquency, Reserve Fund and Special Assessment Expenditures:** Terry Bricco discussed these reports within the unaudited financials.

*A motion was made by Patricia Noffsinger to accept the December 31, 2016 Skiers Lodge financials, seconded by Preston Hunt. Motion was passed unanimously.*

##### **B. Management**

1. **Update:** Nancy Scott reported on the renovations and everything else that was accomplished in 2016.

2. **Comment Cards Summaries:** The Board reviewed the comment card reports.

3. **Occupancy:** The Board reviewed the occupancy reports.

#### **V. SALES AND RENTALS**

Discussion was held on the potential options for sales, marketing and rentals.

#### **VI. OLD BUSINESS**

Nothing discussed.

#### **VII. NEW BUSINESS**

##### **A. Terry Bricco-Introduction**

Terry Bricco introduced himself to the Board as the new Director of Resort Operations for the resort.

**VIII. OTHER BUSINEES**

**Establish Future Meeting Dates**

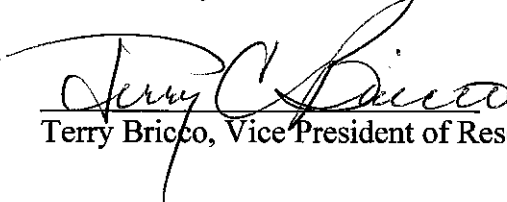
The Board would like to change meeting days and times. They would like the meetings held on Tuesday at 10:00 A.M. at the Regency or the Holladay Library.

An assignment was given to Nancy Scott and Terry Bricco to arrange for the next meeting.

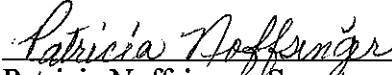
**IX. ADJOURNMENT**

*A motion was made to adjourn the meeting at noon by Bill Lowe, seconded by Patricia Noffsinger. The motion passed unanimously.*

Submitted by,

  
Terry Bricco, Vice President of Resort Operations

Attested by,

  
Patricia Noffsinger, Secretary  
Skiers Lodge Association