

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

**Whitmore Library
2197 East Ft. Union Blvd.
Salt Lake City, UT
Saturday, February 16, 2019
11:30 AM (MST)**

I. WELCOME AND DETERMINATION OF QUORUM

The meeting was called to order by President Robert Foxley at 11:30 AM (MST) at the Whitmore Library in Salt Lake City, UT. A quorum was present to conduct business. The following persons participated in the meeting:

Board members:

Robert Foxley	President
Preston Hunt	Vice President
Carol Wright	Director
William T. Lowe	Director
LoRie Thomsen	Director

Excused:

Patricia Noffsinger	Secretary
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TPI Management:

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

A. Minutes of the September 12, 2018 Board Meeting

William Lowe made a motion to approve the minutes of September 12, 2018, seconded by Carol Wright. The vote was unanimous.

III. REPORTS

A. Financial

The December 31, 2018 Financial Statement was reviewed by Terry Bricco.

Motion was made by Preston Hunt to approve the December 31, 2018 financial statement. Second by Carol Wright. The vote was unanimous.

1. Collections-Delinquency

The collections and delinquencies reports were reviewed. No action taken.

2. Reserve Fund

The Reserve Fund was review. No further action was taken.

3. Special Assessment

The special assessment report was reviewed. No action was taken.

4. Refurbishment-Update

Discussion of the 4 rooms left to refurbishment.

B. Management

1. Comment Card Summaries

The Comment cards were reviewed. No action taken.

2. Occupancy Analysis

The board discussed percentage of occupancy. No further action was taken.

3. HOA Inventory

Inventory was reviewed. No action taken.

4. Rental Report

The board discussed ideas to market to millennials. No action was taken.

IV. OLD BUSINESS

There was no old business to report on.

V. NEW BUSINESS

Motion was made by Robert Foxley to accept the resignation of Patricia Noffsinger was seconded by Carol Wright. The vote was unanimous.

Motion made by Robert Foxley to appoint LoRie Thomsen as the secretary second by Carol Wright. The vote was unanimous.

VI. OTHER BUSINEES

A. Owner Correspondence

Ed and Denise Elder letter to the board was reviewed.

*Motion made by Preston Hunt and seconded by Carol Wright to offer exit program.
The vote was unanimous.*

VII. ADJOURNMENT

*A motion was made to adjourn the meeting at 12:20 PM (MST) by Robert Foxley.
Second by William Lowe. The vote was unanimous.*

Submitted by,

Attested by,



Terry Bricco, Vice President of Resort Operations



LoRie Thomsen, Secretary