

MOUNTAIN COUNTRY CONDOMINIUMS AT LAKE DILLON, INC.
BOARD OF DIRECTORS MEETING
May 7, 2022

I. CALL TO ORDER

The meeting was called to order by Alex Renner at 10:38 a.m. via videoconference.

Board members participating were:

Alex Renner, President, B303 Teala Vander Maazen, Director, A302

Previous owner Jean Hamme was a guest at the meeting.

Representing Basic Property Management were Gary Nicholds and Eric Nicholds. Erika Krainz of Summit Management Resources was recording secretary.

II. ELECTION OF OFFICERS

The new Officers will be elected at the next meeting.

III. BUDGET RATIFICATION

Gary Nicholds will schedule a meeting for budget ratification on May 19, 2022 at 6:30 p.m. and will send notification to the membership.

IV. SET NEXT MEETING DATE

The next Board Meeting was scheduled for May 23, 2022 at 6:00 p.m.

V. ADJOURNMENT

The meeting was adjourned at 10:48 a.m.

Approved By: _____
Board Member Signature

Date: _____