



**LODGE AT
LIONSHEAD**

**LIONSHEAD PHASE II CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR MEETING MINUTES
JULY 30, 2016**

Meeting called to order by Bob Lichtenstein at 11:05 am on Saturday, July 30, 2016. In attendance were Board Members, Bob and Katy Lichtenstein, Peggy Sciotto and Mike Steele. Also present was Jeff Bailey and Joy Dunham of Peak Resort Services, Inc.

Quorum was established with 100% of the Board either in attendance or represented by proxy.

Notice of meeting waived by Board.

Katy Lichtenstein was appointed chair of the Nominating Committee for next year's Board of Director Elections.

Board voted on officers.

- Bob Lichtenstein – President.
- Mike Steele – VP.
- Peggy Sciotto – Secretary.
- Katy Lichtenstein – Treasurer.

Next Board of Director Meeting was tentatively set for January 25, 2017 at 3:00 pm.

Meeting adjourned at 11:15 am.