

## **Board Meeting Minutes**

Steamboat Grand Resort Hotel Condominium Association, Inc

December 5, 2009

5:00 PM in the Owners Lounge

### **Board Members**

*Present:* Joe Fogliano, Ron Belin, Greg Magee, Steve Traudt, and David Zedeck

*Absent:* Laurie Good, Mike Lomas

### **Proceedings**

The meeting was called to order at 5:20 by the President.

#### **Election of Officers**

Joe Fogliano was nominated for President. There were no other nominations, and Joe was re-elected as President.

Ron Belin was nominated for Vice-President. There were no other nominations, and Ron was re-elected as Vice-President.

David Zedeck was nominated for Secretary. There were no other nominations, and David was re-elected as Secretary.

Greg Magee was nominated for Treasurer. There were no other nominations, and Greg was elected as Treasurer.

***Motion:*** Ron made a motion to adjourn the meeting. Greg seconded the motion. Motion carried and the meeting ended at 5:39.