

**Minutes of the Lodge at Suncadia Residential Condominium Association
Board of Directors Special Organizational Meeting
December 7, 2019
Rialto Ballroom, Lodge at Suncadia**

Call to Order

The meeting was called to order at 10:20 am.

Quorum

A quorum was declared

Present: Gary Kittleson, Jason Fay, Jim O'Donnell and Brian Jacobson

Election of Officers

The following officers were elected with the terms/remaining terms to be served as follows:

Gary Kittleson – President (2 years)

Jim O'Donnell – 1st Vice President (1 year)

Shanna Tomko – 2nd Vice President (1 year)

Jason Fay - Secretary (1 year)

Brian Jacobson – Treasurer (1 year)

The meeting was adjourned at 10:21 am. The next meeting will be determined from the following options.

Earlier Option:

Second Monday of every three months beginning January 13, 2020

January 13, 2020

April 13, 2020

July 13, 2020

October 12, 2020

Existing recurrence:

Second Monday of every three months beginning Feb 10:

February 10, 2020

May 11, 2020

August 10, 2020

November 9, 2020

Submitted:



Jason Fay
Secretary

Date

