

Sun Vail Condominium Association
Board Meeting Minutes
Saturday, August 20, 2022, at 2:30PM MT
Via Zoom.us

BOARD MEMBERS PRESENT VIA VIDEO CONFERENCE CALL: Mike Block, Charles Croney, Bruce Johnson, and Brian Wilson

BOARD MEMBERS NOT PRESENT: Sharie Grant

ALSO PRESENT VIA VIDEO CONFERENCE CALL: Dan McNeill, Managing Agent; Dave Zippie, CPA; and Sara Thurston McNeill, Secretary to the Meeting

I. Roll Call. With four of five Board members present by Zoom, a quorum was established. Dan McNeill called the meeting following the 2022 Annual Meeting of the Sun Vail Condominium Association.

II. Election of Officers. The following Directors were elected to the following positions:
Sharie Grant President
Bruce Johnson Vice President
Charles Croney Treasurer
Brian Wilson Secretary

It was duly noted that this is same slate as last year. Sharie Grant and Charles Croney are authorized signers on all Sun Vail bank accounts. All other previous signers on bank accounts must be removed with the exception of David Zippie, CPA, for the association's checking account.

III. Other Business. The next Board Meeting was scheduled for Wednesday, October 26, 2022, at 4PM MT. The meeting will be held via Zoom. Notice will be posted on the website with the Zoom link.

The Board asked Dan to look into a heated option for the walkway replacement project and determine whether a solar array could generate enough power for this while being cost-effective. Dan has one bid so far for walkway and staircase replacement at \$350,000. He is seeking more. The Board hopes to begin on this large-scale capital project immediately following ski season next spring.

IV. Adjournment. There being no further business to come before the Board, the meeting adjourned at approximately 2:50PM.

Respectfully submitted,

Sara Thurston McNeill,

Secretary to the Meeting