

Sun Vail Condominium Association  
Board Meeting Minutes  
Saturday, August 26, 2026, at 2:25PM MT  
Via Zoom.us

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

BOARD MEMBERS REPRESENTED BY PROXY: 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 all five Board members present by Zoom or represented by proxy, a quorum was established. Dan McNeill called the meeting to order immediately following the 2023 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         |
| Mike Block     | Director at Large |

It was duly noted that this is the same slate as last year.

- III. Other Business. Mike Block and Charles Croney were re-appointed to the Sun Vail Garage Board of Directors as the Sun Vail Condominiums Board representatives.

The next Board Meeting was scheduled for Wednesday, October 11, 2023, at 4PM MT. The focus of this meeting will be on upcoming capital projects.

- IV. Adjournment. There being no further business to come before the Board, the meeting was adjourned at approximately 2:30PM.

Respectfully submitted,

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Secretary to the Meeting