

SUN PEAK ANNUAL MEETING MINUTES
NOVEMBER 17, 2011
5:30 P.M.
SUN PEAK RECREATION CENTER

1. The meeting was called to order at 5:30 p.m. The following Board members were in attendance.

Wendy Cole
Val Langan (by phone)
David DuBois

2. The quorum consisted of those in attendance and the proxies. Roger Sawyer and David DuBois were elected to the Board of Trustees.
3. The Board approved the appointment of Costantino Grandjacquet, a Sun Peak resident who is also an architect, to the Design Review Committee. Brenda DuBois will be resigning from the Committee. The other two committee members are Jim Revel and Brent Sanford.

THESE MINUTES WERE TAKEN BY BRENDA LAKE.

NAME

DATE