SAWMILL CREEK CONDOMINIUM ASSOCIATION **BOARD OF DIRECTORS MEETING** June 23, 2012

1. Call the Meeting to Order

The Sawmill Creek Condominium Association Annual Meeting was called to order by Larry Pithan at 11:29 a.m. on June 23, 2012.

Board Members Participating Were:

Larry Pithan

John Bachman

Karen Svetlic (via teleconference)

Steve Browning

Representing Great Western Lodging were Keith Kroepler and Jackie Gottschalk. Erika Krainz of Summit Management Resources was recording secretary.

II. **New Business**

Election of Officers A.

A motion was made to retain the same Officers:

Larry Pithan – President Karen Svetlic - Vice President

John Bachman – Secretary/Treasurer

The motion was seconded and carried.

В. **Public Art Committee**

> Karen Svetlic was appointed to serve as the Common Area Artwork Committee. She will provide a report to the Board.

111. **Adjournment**

A motion was made to adjourn at 11:31 a.m. The motion was seconded and carried.

Date: July 13 2012