

Sawmill Creek Condominium Association
Board of Directors Meeting
June 28, 2003

A Board Meeting was held on June 28, 2003, immediately following the annual meeting. Board members present included Jack Goth, Larry Pithan, Hank Coll, Joe Friesen, Orville Cook and Brian Erley. Chad Christy and Keith Kroepler from Great Western Lodging were also present. Items discussed were as follows:

I. Call to Order

Chad Christy called the meeting to order at 11:40 a.m.

II. New Board Positions

- A. Jack Goth has asked to resign as board president after seven years. Jack has been on the board since the early 1990's.
- B. Jack Goth nominated Larry Pithan for President/Treasurer, Joe Friesen for Vice President/Secretary. Brian Erley seconded the nomination. All members were in favor and the motion was passed.
- C. The only Board position that changed was President/Secretary.
- D. Hank Coll mentioned that his unit is for sale and upon sale of his unit; he will need to step down from the Board. At that time, the Board of Directors will have the authority to appoint a new member to the Board in his place.

III. Adjournment

The meeting was adjourned at 11:47 a.m.