

**SAWMILL CREEK CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 15, 2018**

I. Call the Meeting to Order

The Sawmill Creek Condominium Association Board of Directors conducted a meeting via email on June 15, 2018. Larry Pithan called the meeting to order via email at 5:13pm on June 15, 2018.

Board Members Present Were (\*via email):

Larry Pithan, President, #212\*

Karen Svetlic, Vice President, #302

John Bachman, Treasurer, #211

Steve Browning, Secretary, #203

Jeff Cospolich of Great Western Lodging transcribed the minutes from the emails.

II. Appointment of a New Board Member

Larry Pithan emailed all Board members asking if they were in favor of creating a fifth seat on the Board of Directors. Per the association by-laws, the association must have at least three and no more than six Board members. Back in 2012, Orvill Cook resigned his position on the Board, and ever since the Board has consisted of only four Board members. The by-laws also give the Board the authority to fill any vacancy and/or add a new member to the Board. Steve Browning seconded the motion. Both John Bachman and Karen Svetlic were also in favor, so the motion passed.

At the upcoming annual meeting on June 30<sup>th</sup>, the Board will elect a fifth Board member.

III. Adjournment

The meeting was adjourned after the motion officially passed via the last email of approval at 8:18am on June 16, 2018.

Approved By: \_\_\_\_\_

  
Board Member Signature

Date: \_\_\_\_\_

6-20-2018