

MINUTES
Powder Ridge Village Owners Association, Inc.
Board of Directors Meeting
&
Powder Ridge Timeshare Association, Inc.
December 6, 2016

I. CALL TO ORDER/ ROLL CALL

Meeting was called to order by Dave Edwards at 5:15 PM at the Golden Coral in Layton Utah. The following persons participated in the meeting:

Board Members

Dave Edwards, President
Libby Murri, Vice President
Grant Hodgson, Secretary
Grant Snow, Board Member (Absent)
Pat Craythorn, Board Member

Management

Cathy Hillstead
Richard Johnson

Owner

Dave Pendergast (Absent)

II. UPDATE

Dave Edwards updated the board on discussions that he has had with Weber County and Jeff Hollingsworth.

III. APPROVAL OF PREVIOUS MEETING MINUTES

A Motion was made by Libby Murray and seconded by Pat Craythorn to approve the September 14, 2016 minutes as presented. The motion was passed by unanimous vote.

IV. REPORTS

1. Onsite Upgrades: Cathy updated the board on many completed projects and activities at the resort. She updated the board on all of the work that Gary accomplished on siding the building and the savings of having the work done by employees. The board reviewed the referral brochure that will be mailed to all on the owners. Cathy informed the board that year to date bonus time and rental income are over budget by a combined \$18,000.

V. EXECUTIVE SESSION: The board went into executive session.

VI. NEXT MEETING DATE

1. February 15, 2017 Board Meeting 1:00 PM- VRI SLC Office
2. March 15, 2017 Board Meeting 1:00 PM- Powder Ridge Village
3. May 10, 2017 Board Meeting 5:30 PM- Bountiful Library
4. May 10, 2017 Annual Owners Meeting 7:00 PM- Bountiful Library
5. July 7, 2017 Budget Meeting 1:00 PM- Powder Ridge Village
6. September 20, 2017 Board Meeting 1:00 PM- VRI SLC Office
7. October 25, 2017 Board Meeting 1:00 PM- Powder Ridge Village
8. November 15, 2017 Employee Dinner

VII. ADJOURNMENT took place at 6:00 PM