

***Draft***  
**MINUTES**

**Joint Board of Directors Meeting for the  
Powder Ridge Village Owners Association, Inc.  
&  
Powder Ridge Timeshare Association, Inc.  
May 10, 2018**

**I. CALL TO ORDER/ ROLL CALL**

Meeting was called to order by Dave Edwards at 5:45 PM at the Bountiful Library located at 725 South Main, Bountiful Utah. The following persons participated in the meeting:

Board Members

Dave Edwards, President  
David Pendergast, Board Member  
Grant Hodgson, Secretary  
Grant Snow, Board Member  
Pat Craythorn, Board Member

Management

Cathy Hillstead  
Richard Johnson

**II. APPROVAL OF PREVIOUS MEETING MINUTES**

**Motion:** was made by Grant Hodgson and seconded by David Pendergast to approve the March 14, 2018 minutes as presented. The motion passed.

**III. NEW BUSINESS**

1. On-Site- Cathy Hillstead: Cathy updated the board on the remodel and the reserve study. The board discussed the cell phones used at the resort. After some discussion the following motion was made:

A Motion was made by David Pendergast to memorialize the decision of the board to have Dave Edwards on the Associations phone plan. The motion was seconded by Pat Craythorn and passed.

2. Land Update: Dave Edwards updated the board on communications he has had with the attorney, Weber County, the title company and other issues concerning the resort.
3. Annual Meeting Planning: The board discussed and prepared for the Annual Owners Meeting.

#### **IV. NEXT MEETING DATE**

1. June 27, 2018 Budget Board Meeting at PRV
2. September 17, 2018 Board Meeting at VRI
3. October 24, 2018 Board Meeting at PRV
4. November 14, 2018 Employee Dinner

**V. ADJOURNMENT** took place at 6:35 PM