

**JOINT BOARD OF DIRECTORS MEETING FOR THE
POWDER RIDGE VILLAGE OWNERS ASSOCIATION, INC.
&
POWDER RIDGE TIMESHARE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 15, 2022**

I. CALL TO ORDER/ ROLL CALL

The meeting was called to order by Dave Edwards at 1:04 p.m. via Zoom conference call. The following persons participated in the meeting:

Board Members:

Dave Edwards, President
Pat Craythorn, Vice President
Grant Hodgson, Secretary (Absent)
David Pendergast, Director
Steven Christensen, Director

Advisory Committee:

John Giaever

Owners:

Michael Reese
Tracy Nielson

VRI Americas and Resort Management:

Cathy Hillstead, Resort General Manager
Richard Johnson, Director of Resort Operations
Jessica Richens, Administrative Assistant

II. OWNER CORRESPONDENCE

Owner Michael Reese and Tracy Nielson attended the meeting to bring concerns to the Board. Their questions were answered by the Board.

III. APPROVAL OF PREVIOUS MEETING MINUTES

A. Approve February 16, 2022, Board Meeting minutes.

MOTION Steve Christensen moved to approve the February 16, 2022 Board Meeting Minutes as presented. Motion was seconded by Dave Pendergast and approved unanimously.

IV. REPORTS

A. Financial Statement- January 2022

Richard Johnson discussed the Operations and Reserve Account.

DRAFT

MOTION Dave Pendergast moved to approve the amount from the purchase of the land from the Big Dig to be moved from the Reserve Account to Operating Account so it will clean up the financial statement. Motion was seconded by Pat Craythorn and passed unanimously.

V. OTHER

2022 meeting dates:

- A. May 24, 2022, Board/ Annual Meeting, 5:00/7:00 pm, Bountiful Library
- B. July 6, 2022, Board Meeting, 1:00 pm, TBD
- C. August 24, 2022, Budget Meeting, 1:00 pm, TBD
- D. October 26, 2022, Board Meeting, 1:00 pm, TBD
- E. November 9, 2022, Employee Dinner

VI. ADJOURNMENT

The meeting adjourned at 2:16 p.m.

BY:  DATE: 6/15/2022
DocuSigned by: Dave Edwards
E56BD2E40DB7473
 Dave Edwards, President