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APPROVED

JOINT BOARD OF DIRECTORS MEETING FOR THE POWDER RIDGE VILLAGE OWNERS ASSOCATION, INC. & POWDER RIDGE TIMESHARE ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES

Monday, April 25, 2022

I. CALL TO ORDER/ ROLL CALL

The meeting was called to order by Dave Edwards at 11:30 a.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

VRI Americas and Resort Management:

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

II. RESORT UPDATE

Dave Edwards updated the Board on the legal mediation and identified the legal arguments on the land in the center of the resort. The Board discussed what actions need to take place going forward to continue with the property.

III. ADJOURNMENT

The meeting adjourned at 11:56 a.m.

DocuSigned by:
BY: Dave Edwards _____ DATE: 6/28/2022
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Dave Edwards, President