

APPROVED

**JOINT BOARD OF DIRECTORS MEETING FOR THE
POWDER RIDGE VILLAGE OWNERS ASSOCIATION, INC.
&
POWDER RIDGE TIMESHARE ASSOCIATION, INC.
Wednesday, July 7, 2021**

I. CALL TO ORDER/ ROLL CALL

Meeting was called to order by Dave Edwards at 1:10 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 Member

Cathy Cocco

VRI Americas (VRI) and Resort Management

- Cathy Hillstead, General Manager
- Richard Johnson, Director of Resort Operations/ VRI Americas
- Jessica Richens, Administrative Assistant/ VRI Americas

II. EXECUTIVE SESSION

MOTION: Dave Pendergast moved to enter into Executive Session. The motion was seconded by Pat Craythorn and passed.

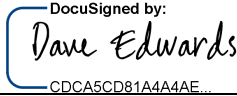
III. APPROVAL OF PREVIOUS MEETING MINUTES (5/25/2021)

MOTION: Dave Pendergast moved to approve the May 25, 2021 Board meeting minutes as presented. The motion was seconded by Pat Craythorn and passed.

IV. NEXT MEETING DATE

- A. TBD Board Meeting (within the next couple weeks)
- B. August 25, 2021 Budget Meeting- 1:00 p.m., VRI Office
- C. October 13, 2021 Board Meeting- 1:00 p.m., PRV
- D. November 10, 2021 Employee Dinner

V. ADJOURNMENT took place at 1:59 p.m.

BY:  DATE: 9/7/2021
DocuSigned by: Dave Edwards
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 Dave Edwards, President