

APPROVED

**JOINT BOARD OF DIRECTORS MEETING FOR THE
POWDER RIDGE VILLAGE OWNERS ASSOCIATION, INC.
&
POWDER RIDGE TIMESHARE ASSOCIATION, INC.
BOARD OF DIRECTORS BUDGET MEETING MINUTES
Tuesday, October 4, 2022**

I. CALL TO ORDER/ ROLL CALL

The meeting was called to order by Dave Edwards at 5:00 p.m. MT via Zoom conference call. The following persons participated in the meeting:

Board Members:

Dave Edwards, President
Pat Craythorn, Vice President
David Pendergast, Director
Steven Christensen, Director

Absent:

Grant Hodgson, Secretary

VRI Americas and Resort Management:

Richard Johnson, Director of Resort Operations
Jessica Richens, Administrative Assistant

II. CAPITAL ADVANTAGE SALES AND RENTAL AGREEMENT

MOTION: Steve Christensen moved to proceed with Dave Edwards as the signor on behalf of the Association for the Capital Advantage Program offer for guaranteed sales and rentals with changes to the agreement for the Association having access to unused inventory two weeks prior to arrival. Motion was seconded by Pat Craythorn and approved by all Board members in attendance.

III. ADJOURNMENT

The meeting adjourned at 5:05 p.m. MT

DocuSigned by:
Dave Edwards
BY: E55BD2E40DB7473... DATE: 10/25/2022
Dave Edwards, President