

**CROSS CREEK CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Post- Annual Meeting  
August 30, 2008**

**I. CALL TO ORDER**

Rob Luhrs called the meeting to order at 6:10 p.m.

Board members Rob Luhrs, Bryce Hunt, Tim Nimmer, Carol Horn, Bob Rappold, Don Crino and Lindee Sebold were present.

Representing Summit Resort Group were Kevin Lovett, Peter Schutz and Evert Sandoval.

**II. BOARD MEMBER POSITION APPOINTMENTS**

The Board positions were appointed as follows:

Rob Luhrs – President  
Dave Falk – Vice President  
Carol Horn – Treasurer  
Bruce Fleet – Secretary  
Tim Nimmer – Member  
Lindee Seebald – Member  
Bryce Hunt – Member  
Bob Rappold - Member  
Don Crino – Member

**III. BUDGET 2008-09**

Kevin Lovett and Bruce Fleet will work to schedule the budget protest meeting.

**IV. NEXT BOAR MEETING**

Kevin Lovett will email the Board on prospective dates and times to hold the next Cross Creek Board of Directors conference call sometime in mid October; the primary focus of the meeting will be gutters and the internet.

**V. ADJOURNMENT**

With no further business, the meeting was adjourned at 4:00 p.m.

Approved By: \_\_\_\_\_

Board Member Signature

Date: \_\_\_\_\_