

Emergency Board Meeting Minutes August 12, 2024

Directors attending:

Jack Mermod, Bill Simonson, Mark Weiner, Joan Fuquay, Chris Soule

Called to order: 7:00pm

Agenda-Discussion on replacement of lodge kitchen refrigerator-time sensitive due to lodge rental schedule.

Edwards A-1 Appliance bid of \$1874.27 selected and approved unanimously.

Meeting Adjourned 7:10pm.