

SKI ISLAND LAKE CLUB, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
September 29, 2024

CALL TO ORDER

This special meeting of the board was held at the home of Patrick and Jennifer Gaines. A quorum being present, Patrick called the meeting to order. Board members attending were:

Jacob Bergeson  
David Bonham  
Brian Determan  
Easton Elder  
Chris Espinosa  
Patrick Gaines  
Natalie Jordan  
Glenn Short  
Sarah Taylor

Patrick advised the board that Matt Winton, attorney for Ski Island, told him that what we wanted regarding the agreement on the gates that Silver Lake put on the spillway on Ski Island property goes against his legal advice. The purpose of this meeting is to determine:

- 1) Do we want Matt to rewrite a gate agreement proposal?
- 2) Do we want to talk to other attorneys about representing us?
- 3) Do we want to have Matt go against our will?

The most contentious issue in the proposed gate agreement is the Assumption of Risk (AOR) that Matt thinks we should have each resident who wants access sign.

Rex and Pat Travis, insurance attorneys were present at the meeting to help directors understand the legalities involved in the proposed gate agreement and AOR. Considerable discussion over the pros and cons of the agreement and AOR ensued.

Natalie Jordan made a motion, seconded by Easton Elder, that we attempt to reach a Gate Agreement without the AOR and proceed with the one Matt Winton wrote as is. Motion was voted on and failed.

David Bonham made a motion, seconded by Jacob Bergeson, for Rex Travis to speak to Matt Winton on our behalf to clarify and advocate before the next board meeting on October 8. Motion passed with 6 yes, 1 nay and 1 abstention.

Meeting was adjourned.

Respectfully submitted,

Barbara Bonham  
Secretary