

**TUCKER MOUNTAIN LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 31, 2008**

I. CALL TO ORDER

The Tucker Mountain Lodge Condominium Association Annual Meeting was called to order by Kevin Hoffman at 8:00 p.m. on Saturday, August 31, 2008 in the Tucker Mountain Conference Room at Tucker Mountain Lodge.

Board Members present were:

Kevin Hoffman, #202

Dean Thomsen, #312/402

II. ELECTION OF OFFICERS

Officers were elected as follows:

President – Kevin Hoffman

Treasurer – Dean Thomsen

Secretary/Commercial Representative – Susan Byers

III. ADJOURNMENT

A motion was made to adjourn the meeting at 8:05 p.m. The motion was seconded and carried.

Approved By: _____

Board Member Approval

Date: _____