

**POND VIEW RIDGE CONDO OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**GRAND LAKE FIRE DEPARTMENT BUILDING**

**4/27/2019**

**MEETING MINUTES**

**APPROVED**

**CALL THE MEETING TO ORDER**

The meeting was called to order at 11:53 AM

**ROLL CALL**

Present: Kelly Shockey (board), Proxy from Peter Gerum and Bobbie Carney to Kelly Shockey, Eric Mowrey (MCPM), Janet Meinen (MCPM—via phone)

**APPROVAL OF MEETING MINUTES FROM ORGANIZATIONAL MEETING OF 5/5/2019**

A motion was made and seconded to approve the meeting minutes as presented. The motion passed unanimously.

**OLD BUSINESS**

A motion was made and seconded to memorialize the budget approval for 2019 by the board with 2 yes votes and one no reply. The motion passed unanimously.

**NEW BUSINESS—ESTABLISH OFFICERS FOR 2019-2020**

The board agreed to keep the roles the same for this year.

Peter Gerum    President  
Bobbie Carney    Vice President  
Kelly Shockey    Secretary/Treasurer

**ADJOURNMENT**

There being no further business to discuss, a motion was made and seconded to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 11:55 AM.