

**SKI AND RACQUET CLUB, LTD.
BOARD OF DIRECTORS MEETING
June 7, 2008
Breckenridge, Colorado**

I. CALL TO ORDER

The meeting was called to order at 12:25 p.m.

Board Members Present Were:

Tony Karahalios, President, CP6	Norm Stein, Vice President/Treasurer, A101
Jan Bowman, Secretary, B103	Tom O'Lear, Director, A204
Shannon Saramaa, Director, B201	Earl Haworth, Director, BP3
Margaret Wood, Director, BG2	

II. ELECTION OF OFFICERS

Tom O'Lear made a motion to retain the same Officers. Earl Haworth seconded and the motion carried.

III. SET 2008/2009 MEETING DATES

The Board Meetings were set for:

1. September 12, 2008 at 7:00 p.m.
2. January 9, 2009 at 7:00 p.m.
3. April 10, 2009 at 7:00 p.m.
4. June 5, 2009 at 7:00 p.m.

The next Annual Meeting will be Saturday, June 6, 2009.

IV. ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

Approved By: _____ Date: _____
Board Member Signature