

**SKI AND RACQUET CLUB, LTD.  
BOARD OF DIRECTORS MEETING  
June 6, 2009  
Breckenridge, Colorado**

**I. CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

Board Members Present Were:

John McCallister, AG3

Margie Wood, BG2

Debbie Linster, A205

Gene Congdon, CP3

Tim Lockett, B203

Board Members Absent Were:

Ed Klibaner, CG5

**II. ELECTION OF OFFICERS**

A motion was made and seconded to appoint John McCallister as President, Gene Congdon as Vice President, Debbie Linster as Treasurer and Margie Wood as Secretary.

**III. SET 2009/2010 MEETING DATES**

The Board Meetings were set for:

1. September 11, 2009 at 7:00 p.m.
2. December 4, 2009 at 7:00 p.m.
3. March 5, 2010 at 7:00 p.m.
4. June 4, 2010 at 7:00 p.m.

A work session was tentatively set for July 11<sup>th</sup>

**IV. ADJOURNMENT**

The meeting was adjourned at 4:55 p.m.