

Summit Yacht Club
Board of Directors Meeting
September 22, 2018
“Post 2018 annual owner meeting”

- I. Call to Order
The meeting was called to order at 12:14 pm.

- II. Roll Call
JC Cox, Deb Kirk, Kate Westhuis, Jim Margolis and Joy Dunphey were present.

- III. Board Officer Appointments
The following officer appointments were established:

President – JC Cox
Vice President – Jim Margolis
Treasurer – Kate Westhuis
Secretary – Joy Dunphey
Director – Deb Kirk

- IV. Next Meeting Date
The next meeting will be scheduled as needed.

- V. Adjournment
With no further business, the meeting was adjourned at 12:15 pm

Approved 12-6-18

Approval

Date