

Summit Yacht Club
Board of Directors Meeting
September 24, 2016
“Post 2016 annual owner meeting”

- I. Call to Order
The meeting was called to order at 11:45 am.

- II. Roll Call
JC Cox, Susan Cunningham, Doc Hilbrecht, Jim Margolis and Joy Dunphey were present.

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

President – JC Cox
Vice President – Susan Cunningham
Treasurer – Jim Margolis
Secretary – Joy Dunphey
Director – Doc Holbrecht

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

- V. Adjournment
With no further business, the meeting was adjourned at 11:50 am

Approved 8-11-17
Board Member Approval _____ Date _____