

**More's Corner Board of Directors Meeting  
August 18, 2014  
2096 Indian Summer Drive**

**Call to Order**

A meeting of the Board of Directors of the More's Corner Homeowners Association was held on Monday, August 18, 2014. Bruce Shugart, President, called the meeting to order at 12:40pm.

**Roll Call**

The following Board Members were present in person:

Domenick Galluzzo – Secretary/Treasurer

The following Board Member was present via telephone:

Bruce Shugart – President

Shane Evans – Vice President

The following Pinnacle Resort Management representative was present in person:

Emilie Crider – General Manager

**Review of 2013 Capital Expenditures**

The Board reviewed the spreadsheet distributed by Emilie Crider that included all the expenditures from 2013 that could be considered for capital expenditures. After some review Domenick Galluzzo made a motion to accept the proposed expenditures and to have them paid from the appropriate reserve accounts. Shane Evans seconded the motion it was a unanimous decision.

Bruce Shugart adjourned the meeting at 12:52 p.m.

DIRECTORS:

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Bruce Shugart, President

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Shane Evans, Vice President

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Domenick Galluzzo, Secretary/Treasurer