

**Village and Commercial Sub-Association
Board of Directors and Annual Meeting Minutes
Wednesday, July 10th, 2013
3:00 PM
Teton Springs Lodge and Spa**

1. Attendance

Board:	GTPM:	Other:
Sean Cracraft	Tina Korpi	Bill Ward
Tony Vest	DeNesha Anderson	
Jeff Naylor	Brittany Senter	
Shannon Herndon	Jeanne Carruth	
Bob Marshall		

2. Determination of Quorum

It was determined that there was a quorum.

3. Call to Order

Sean Cracraft called the meeting to order.

4. Reading and Approval of the 2.26.13 Board Meeting Minutes

Jeff motioned to approve the minutes as written, Shannon 2nd the motion. All in favor.

5. Presidents Report

Sean stands by Presidents report

6. Vice-Presidents Report

There is no VP report

7. Treasurer's Report

Tina reviewed 2013 income report. Operating expenses are at \$23080.

8. Other Business

Discussion regarding stripping of parking lot.

Motion made by Tony to assess possibility to deed common area's to commercial. Motion was 2nd by Jeff. Approved by all.

Discussion of seal vs chip seal. Benefit vs. cost. Experts recommended seal for the amount of traffic and cost.

9. Election

Shannon is up for re-election. Shannon is nominated and re-elected. All approve.

10. Adjournment at 3:23