

Summit Yacht Club
Board of Directors Meeting
“TV and Internet”
February 6, 2017

- I. Call to Order
The meeting was called to order at 5:00 pm.
- II. Roll Call
JC Cox, Susan Cunningham, Doc Hilbrecht, Jim Margolis and Joy Dunphey attended via telephone. Kevin Lovett attended on behalf of Summit Resort Group.
- III. TV and Internet
The Board reviewed the TV and Internet proposal options presented by Comcast, reviewed responses from Comcast from recent questions posed, and reviewed the survey responses from the Owners.

Upon discussion, Jim moved to renew the contract with Comcast to provide bulk TV services (same programming and pricing as currently exists) through April 2020; Joy seconds and the motion passed with all in favor.

In addition, Jim moved to also enter into agreement with Comcast to provide bulk internet services (50 mbs) to all units at Comcast at an additional monthly cost of \$25 per unit per month; the motion was seconded. Discussion ensued and the motion failed with 4 votes against and 1 vote in favor.

Kevin will obtain the agreement from Comcast to renew the existing bulk TV service through April of 2020.

An letter will be drafted and sent to all Owners to update them on the survey results and the decision to move forward with continuing bulk TV service only.

- IV. Next Meeting Date
The next meeting will be scheduled as needed.
- V. Adjournment
With no further business, the meeting was adjourned at 5:28 pm

Approved 8-11-17

Board Member Approval Date