

East Bay Condominium Association
Board Meeting Minutes
June 30, 2018 – Post Annual Meeting

- I. Call to Order – The meeting was called to order at 12:32 pm in the East Bay Clubhouse. Representing a quorum, Fred Skillern, Lisa Rice, Tanya Wagner and Jay Hardesty were present.

- II. Election of Officers
 - A. The following will be the officers for the 2018-19 year:
 - i. Fred – President
 - ii. Lisa – Treasurer
 - iii. Jay – Director
 - iv. Tanya – Director
 - v. Joel – Director

- III. New Business
 - A. Conflict of Interest Policy – After review of the policy, Board members present signed the Conflict of Interest Policy Acknowledgement. Joel will be sent the acknowledgement via email and asked to sign and return to SRG.
 - B. SRG will shop CD rates

- IV. Next Meeting Date
The Board will meet in the fall. SRG will poll the board in September to set a date.

- V. Adjournment
Jay made a motion to adjourn at 12:35 pm. Lisa seconded and the motion carried.

Approved by: _____ Date: _____