

BAY CLUB BOARD OF DIRECTORS MEETING
April 17, 2024

I. CALL TO ORDER

The meeting was called to order at 5:01 pm via Zoom.

Board members in attendance were:

Janis Taylor
Kelly Schaller
Karlyn Vasan
Becky Foley
Randy Beeson

Representing Summit Resort Group was Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website.

III. APPROVE PREVIOUS MEETING MINUTES

Kelly moved to approve the minutes of the February 29, 2023 Board Meeting. Janis seconded, and the motion carried.

IV. MOTIONS VIA EMAIL

Randy made a motion to ratify the following action that was made via email since the last meeting:

- i. 03/01/2024 – approval to send insurance email to owners
- ii. 03/01/2024 – approval of window replacement policy
- iii. 03/01/2024 – approval to send annual meeting notice to owners
- iv. 03/01/2024 – approval of tree and weed spraying

Karlyn seconded, and the motion carried.

V. OLD BUSINESS

A. Heat Tape Inventory – Leo will be hired to provide a map where he recommends heat tape should be on the roofs, as well as where it is currently located and it's working condition.

VI. NEW BUSINESS

A. Annual Meeting Presentation Discussion

- a. Janis will call the meeting to order
- b. Deb will call roll and confirm a quorum
- c. Deb will ask for approval of minutes
- d. Randy will provide financial update, budget ratification and capital plan discussion
- e. Janis will provide the President's Report
- f. Deb will give Owner Education

- g. Owner workday – Randy (if owners are not willing to work one day they will be asked to donate \$100 to the landscaping fund) Kelly will facilitate the day and create a list of tasks that need to be completed – June 15 is the tentative date.
- h. Remodeling Reminder – Deb
- i. Access Lock Requirement – Deb
- j. Window Replacement Policy - Deb
- k. Lake Hill Project Update – Craig
- l. Frisco Exit Exchange Update – Craig
- m. Election of Directors – Becky will step down from the board if Craig is nominated.

VII. NEXT MEETING DATE

The next Board of Directors meeting will be held on April 17, 2024 following the annual meeting to elect officers.

VIII. ADJOURNMENT

With no further business, at 5:35 pm, a motion was made and seconded to adjourn.

Approved By: _____ Date: _____
Board Member Signature