

THE BAY CLUB AT FRISCO CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 17, 2024

I. CALL TO ORDER

The Bay Club at Frisco Condominium Association Board of Directors Meeting was called to order at 6:46 p.m. via videoconference.

II. INTRODUCTIONS

Board Members Present Were:

Janis Taylor, President, #207

Randy Beeson, Treasurer, #115

Craig Kinney, Director, #208

Kelly Schaller, Vice President, #211

Karlyn Vasan, Secretary, #215

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resource was recording secretary.

III. ELECTION OF OFFICERS

Motion: Randy Beeson moved to retain the same Officers, with Craig Kinney to serve as Director. Craig Kinney seconded, and the motion carried.

IV. CONFLICT OF INTEREST POLICY

All Board members were asked to read and sign the Conflict of Interest Policy and send it to Deb Borel.

V. SET NEXT MEETING DATE

The next Board Meeting was scheduled for July 11, 2024 at 9:00 a.m. at the SRG Office.

VI. ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

Approved By: _____

Board Member Signature

Date: _____