

**THE BAY CLUB AT FRISCO CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 23, 2022**

I. CALL TO ORDER

The Bay Club at Frisco Condominium Association Board of Directors Meeting was called to order by Lynn Butts at 11:01 a.m. via videoconference.

II. INTRODUCTIONS

Board Members Present Were:

Lynn Butts, #209

Rick Poppe, #203

Kelly Schaller, #211

Karlyn Vasan, #215

Janis Taylor, #207

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

III. ELECTION OF OFFICERS

Officers were elected as follows:

Rick Poppe – President, Janis Taylor - Vice President, Kelly Schaller - Treasurer, Karlyn Vasan - Secretary and Lynn Butts – Director.

IV. CONFLICT OF INTEREST POLICY

All Board members will sign the policy and return it to Deb Borel within the next 30 days.

V. GENERAL DISCUSSION

There was a leak in a common pipe that caused damage in #116 and #216. The total repair cost was less than the insurance deductible.

VI. SET NEXT MEETING DATE

Next Board Meeting was scheduled for September 23, 2022 at 3:00 p.m.

VII. ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

Approved By: _____ Date: _____
Board Member Signature