

EAST BAY CONDOMINIUM ASSOCIATION
Board Meeting Agenda
August 4, 2026
3:00 pm Mountain Time
Via Zoom

- I. Call to Order**
- II. Roll Call / Quorum**
- III. Approval of Minutes from the April 8, 2026 Board Meeting**
- IV. Financial Report**
 - A. Current Year Financials
 - B. Capital Plan Review
 - C. 2027 Budget Review
- V. Ratify Actions Via Email**
 - A. 04/12/2026 – Appointment of Kyla to the Board
 - B. 04/13/2026 – Approval to purchase pool cues
 - C. 04/17/2026 – Approval of the minutes from April 8, 2026 Board Meeting
 - D. 05/03/2026 – Approval to hire David complete proposed projects
 - E. 06/01/2026 – Approval for HOA to pay balance of Astrid's Bench
 - F. 07/16/2026 – Approval to install keypad locks on Clubhouse Doors
- VI. Old Business**
 - A. Pine Tree Removal / Additional Landscape
- VII. New Business**
 - A. Clubhouse Door/Windows
 - B. Additional Kayak Rack – Udo
 - i. [kayak rack that hangs from ceiling](#)
 - ii.
 - C. Patio Furniture
 - i. [5 piece Wicker Outdoor Bar Set](#)
 - ii. [5 piece outdoor bar set wood](#)
 - iii. [7 Piece Patio wood wicker](#)
 - iv. [3 piece set wood](#)
 - v. [2 additional chairs for 3 piece set](#)
 - D. 2026 Annual Meeting Notice Review
- VIII. Next Meeting Date**
- IX. Adjournment**