

**EAST BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 15, 2023

Meeting Conducted via Zoom

I. CALL TO ORDER

The East Bay Condominium Association Board of Directors Meeting was called to order at 10:12 a.m. via videoconference.

II. ROLL CALL

Board Members Participating Were:

Vicki Johnson, Secretary/Treasurer, 107

Udo Lange, Director, 203

Doug McCartney, Director, 103

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resources transcribed the minutes from the recording.

III. ELECTION OF OFFICERS

The Board agreed to retain the same Officers: Tanya Wagner – President and Vicki Johnson – Secretary/Treasurer.

IV. CONFLICT OF INTEREST POLICY

All Board members will sign the Conflict of Interest Policy and return it to Deb Borel.

V. OTHER BUSINESS

The Board discussed the Reserve Study and the desired target for percentage funded. Getting to a 50% funded level would require another Special Assessment, which the Board would like to avoid. The Board will discuss this matter further at their next meeting.

VI. NEXT MEETING DATE

The next Board Meeting was scheduled for Tuesday, September 12, 2023 at 4:00 p.m.

VII. ADJOURNMENT

The meeting was adjourned at 10:28 a.m.

Approved By: _____

Board Member Signature

Date: _____