

EAST BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JULY 2, 2005

The meeting was called to order by President Lisa Rice at 9:00am. Additional board members present were Dale Clack and Bob Watson. A quorum was present. Peter Schutz and Bernie Romero were present on behalf of Summit Resort Group.

- I. The annual meeting packets were distributed to the board members.
- II. Peter updated the board on plans for wireless internet to be installed in the clubhouse. The cost should not exceed \$500. The need for "booster" equipment will be determined by the installer from Qwest and Bernie. The project will be presented to the owners for approval at the annual meeting, following the board meeting.
- III. Peter then updated the board on the status of the fireplace inspections, including feedback from owners who were not satisfied with the contractor, Chim Chimney. Peter agreed with what was said and the two remaining units, plus one that did not get inspected will be completed by a different contractor. The topic will be brought up at the annual meeting as well.
- IV. The pending election of the board members was the last item of business. Both Lisa Rice and Bob Watson's terms are up. They both agreed to serve again if elected.

With no further business, the meeting was adjourned to begin the annual homeowners meeting.