

**EAST BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 2022
*Meeting Conducted via Zoom***

I. CALL TO ORDER

The East Bay Condominium Association Board of Directors Meeting was called to order by Tanya Wagner at 1:22 p.m. via videoconference.

II. INTRODUCTION OF OWNERS

Board Members Participating Were:

Tanya Wagner, President, 204

Udo Lange, Director, 203

Jared Hammond, Director, 100

Vicki Johnson, Treasurer, 107

Doug McCartney, Director, 103

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

III. ELECTION OF OFFICERS

The Board agreed to retain the same Officers: Tanya Wagner - President, Vicki Johnson – Secretary / Treasurer and Udo Lange, Doug McCartney and Jared Hammond – Directors.

IV. CONFLICT OF INTEREST POLICY

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

V. ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

Approved By: _____
Board Member Signature

Date: _____