

**EAST BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 10, 2024
*Meeting Conducted via Zoom***

I. CALL TO ORDER

The East Bay Condominium Association Board of Directors Meeting was called to order at 7:17 p.m. via videoconference.

II. INTRODUCTION OF BOARD MEMBERS

Board Members Participating Were:

Tanya Wagner, President,	Vicki Johnson, Secretary/Treasurer, 107
Jared Hammond, Director, 100	Udo Lange, Director, 203
Doug McCartney, Director, 103	

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

III. APPOINTMENT OF OFFICERS

The Board agreed to retain the same Board Officers.

IV. CONFLICT OF INTEREST POLICY

All Board members have already signed the policy.

V. WINDOWS

Doug McCartney reported that the cost was \$562 for each piece of replacement glass for the tempered glass windows. He will check the windows the next time he is at the property.

Action Item: Udo Lange will obtain bids for Clubhouse window replacement.

VI. LANDSCAPING

Deb Borel spoke to a landscaper about what can be done to hide the Anchorage West wall. He said nothing can be planted on East Bay property that would hide it. He recommended requesting permission from Anchorage West to plant and maintain something. Jared Hammond noted that it is mostly concrete or drainage between the two buildings.

Action Item: Udo Lange will call a landscaper to discuss options.

VII. ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Approved By: _____ Date: _____
Board Member Signature