

**EAST BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 4, 2025**

I. CALL TO ORDER

The East Bay Condominium Association Board of Directors Meeting was called to order at 7:03 p.m. via videoconference.

II. ROLL CALL

Board Members Participating Were:

Tanya Wagner, President, 204

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. ELECTION OF OFFICERS

The Board agreed to retain the same Officers.

IV. CONFLICT OF INTEREST POLICY

Deb Borel has the signed Conflict of Interest Policy on file from all Board members.

V. GENERAL DISCUSSION

A. Annual Meeting Follow-Up

1. Cable/Internet - **Motion:** Tanya Wagner moved to retain the current cable/internet bundle. Udo Lange seconded. In discussion, he recommended reducing the internet speed to 400 Mbps/35 Mbps if there are significant savings. The motion carried.
Action Item: Deb Borel will request a quote for the reduced internet speed.
2. Pool Chemical Room Door - Deb Borel clarified that the door has never been locked. The Board agreed no further action was necessary.
3. Towing - Udo Lange suggested adding at least one sign regarding towing in the upper lot. Deb Borel said it would have to be 2' x 2' in size, in English and Spanish and in line of sight. After discussion, the Board agreed not to pursue signage unless parking becomes an issue.
4. Staffing - New SRG staff member Kyle will be on site.
5. Leaves - The leaves need to be blown from the new rockbeds.

VI. ADJOURNMENT

The meeting was adjourned at 7:18 p.m.