

East Bay Condominium Association  
Board Meeting Minutes  
April 27, 2021

- I. Call to Order – The meeting was called to order at 4:04 pm via Zoom.
- II. Roll Call / Quorum
  - A. Board members present via Zoom were Tanya Wagner, Jay Hardesty, Vicki Johnson, Doug McCartney and Udo Lang. Representing Summit Resort Group were Deb Borel and Kevin Lovett. A quorum was present.
- III. Ratify Actions via Email

Vicki made a motion to approve the following actions via email that have taken place since the last Board meeting:

  - 3/15/21 – Approval of minutes from March 11, 2021 BOD Meeting
  - 3/24/21 – Approval of Comcast Agreement

Tanya seconded, and the motion carried.
- IV. Old Business
  - A. Summer Projects Review and Approval – Doug explained the scope and timing of work that will take place this summer. Vicki made a motion to approve the projects as presented. Tanya seconded, and the motion carried.
- V. New Business
  - A. Special Assessment – A special assessment letter will be sent to owners this week or next, and billing will follow. The assessment will be due on June 15. If an owner wants to pay via ACH withdrawal, they will be asked to contact Kayla in accounting. Tanya made a motion to approve the special assessment for capital improvements. Jay seconded, and the motion carried. Doug will sign the contracts for the work and send an executed copy to SRG for the files.
  - B. Vicki made a motion to release the money that is being held in an Edward Jones cash account. Jay seconded, and the motion carried. Tanya abstained.
  - C. Vicki thanked Udo and Doug for their work on this project.
- VI. Next Meeting Date

The next board meeting will be held prior to the annual meeting via Zoom.
- VII. Adjournment

Tanya made a motion to adjourn at 5:09 pm. Jay seconded, and the motion carried.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_