

East Bay Condominium Association
Board Meeting Minutes
June 27, 2020

- I. Call to Order – The meeting was called to order at 12:00 noon via Zoom

- II. Roll Call / Quorum
 - A. Board members present via Zoom were Tanya Wagner, Jay Hardesty, Vicki Johnson, Lisa Rice and Udo Lang. Representing Summit Resort Group was Deb Borel. A quorum was present.

- III. Election of Officers
 - A. Vicki moved to keep all officers the same. Jay seconded, and the motion carried.
 - i. Tanya Wagner – President
 - ii. Lisa Rice – Treasurer
 - iii. Jay Hardesty – Director
 - iv. Vicki Johnson – Director
 - v. Udo Lang – Director

- IV. Conflict of Interest Policy Review
 - A. The Board reviewed the Conflict of Interest Policy and signed acknowledgements.

- V. Old Business
 - A. Painting Color Scheme – The Board agreed that Designer Sue Johns would be hired to consult the committee on color recommendations.

- VI. Next Meeting Date
 - The Board will meet via Zoom on Friday, July 24, 2020 at 9:00 am.

- VII. Adjournment
 - Lisa made a motion to adjourn at 12:24 pm. Jay seconded, and the motion carried.

Approved by: _____ Date: _____