

East Bay Condominium Association
Board Meeting Minutes
September 29, 2021

- I. Call to Order – The meeting was called to order at 3:10 pm via Zoom.
- II. Roll Call / Quorum
 - A. Board members present via Zoom were Tanya Wagner, Vicki Johnson, Doug McCartney, Linda Stieduhar and Udo Lang. Representing Summit Resort Group was Deb Borel. A quorum was present.
- III. Old Business
 - A. Roof – the roof replacement is complete.
 - B. Railing Project Update – This project is ongoing. Deb will reach out to Mark about his timing.
 - C. Decks – The deck project is complete. The boards that were added will be stained by the painter at a time and material cost.
 - D. Gutter / Heat Tape / Metal Work – This work will be done after the painting is complete.
 - E. Doug's Report
 - i. Doug presented his spreadsheets, invoices, etc. to the board with an explanation on each category of the work that has been completed. Vicki will review and contact Doug with questions.
- IV. Next Meeting Date
The Board will meet on Wednesday, October 6, 2021 at 3:00 pm via Zoom.
- V. Adjournment
Vicki made a motion to adjourn at 4:15 pm. Doug seconded, and the motion carried.

Approved by: _____ Date: _____