

**EAST BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 26, 2021

Meeting Conducted via Zoom

I. CALL TO ORDER

The East Bay Condominium Association Board of Directors Meeting was called to order at 12:11 p.m. via Zoom.

II. ROLL CALL

Board Members Present Were:

Tanya Wagner, 204

Vicki Johnson, 107

Doug McCartney, 103

Udo Lange, 203

Linda Stieduhar, 109

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

III. ELECTION OF OFFICERS

Tanya Wagner will serve as President and Vicki Johnson will serve as Secretary/Treasurer.

IV. CONFLICT OF INTEREST POLICY

All Board members will sign the Conflict of Interest Policy and return it to Deb Borel.

V. SET NEXT MEETING DATE

The Board will schedule a meeting by email to discuss the structural issues.

VI. ADJOURNMENT

The meeting was adjourned at 12:16 p.m.

Approved By: _____

Board Member Signature

Date: _____