

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

November 17, 2022 – 6:00 PM

Zoom Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:10 p.m.

Board members present: Barbara Bureau, Carole Fuller, Gabriel Klein, Michael Lee, Diane Mullan, and Hayley Sanchez

Board members absent: None

CPMG Staff: Korey Bueng, Association Manager

Guests: David Graf, David Parker and Joe Hinson from the law offices of Moeller Graf

Minutes taken and transcribed by Korey Bueng - CPMG

Homeowner Forum: There was one homeowner present.

Meeting Minutes:

- On a motion duly made, seconded and unanimously carried, it was resolved to approve the September 15, 2022 minutes.

Manager’s Report: The Board reviewed the report.

Old Business:

- There remains a vacancy on the Board of Directors.

New Business/Discussion Items:

- On a motion duly made, seconded and unanimously carried, it was resolved to approve removing the broken split rail fence.
- The Board briefly discussed changes to the Rules and Regulations.

Items Approved Between Meetings: None.

Financial Review: On a motion made, seconded and unanimously carried, it was resolved to approve the September 2022 financials subject to audit.

- The Board reviewed the attorney status report.
- The Board reviewed the delinquency report.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 9:00 P.M.

Executive Session: The Board briefly discussed the attorney status report and the possibility of an upcoming special meeting.

Next Meeting: January 19, 2022 at 6 PM – Spinnaker Run Clubhouse

Minutes approved: _____
Board approved _____ Date _____