

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

March 21, 2024 6:00 PM at Spinnaker Run I Clubhouse (12516 E. Cornell Avenue)

Call to Order: Barbara Bureau called the meeting to order at 6:03 PM.

Board members present: Barbara Bureau, Nicole Cimino, Carole Fuller and Susan Pickle were present.

Board members absent: Hayley Sanchez and Gabriel Klein.

CPMG Staff: Korey Bueng, Association Manager.

Guests: Officer Davis of State Security Enforcement Group.

Minutes taken and transcribed by Korey Bueng - CPMG

Homeowner Forum: There was one homeowner at the meeting. They were there to observe and did not have any topics to discuss.

President's Report:

- Barbara Bureau gave a brief report on what she learned at the Moeller Graf/CPMG virtual webinar regarding mitigating insurance increases due to fire safety hazards.

Meeting Minutes:

- On a motion made by Susan Pickle, seconded by Barbara Bureau and unanimously carried, it was resolved to approve the February 25, 2024 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Nicole Cimino, seconded by Susan Pickle and unanimously carried, it was resolved to approve the February 2024 financials subject to audit.

Old Business:

- Due to the election of a new Board of Directors member, there was no old business to discuss.

New Business/Discussion Items:

- On a motion made by Carole Fuller, seconded by Susan Pickle and unanimously carried, it was resolved to nominate Michael Barbour to the Board of Directors by acclamation.
- On a motion made by Nicole Cimino, seconded by Michael Barbour and unanimously carried, it was resolved to elect Carole Fuller to the position of Vice President.

Items Approved Between Meetings:

- Approved a proposal from WDR Restoration and Construction to remediate water damages to 12430 E. Cornell Avenue #104 in the amount of \$1,110.47.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 7:07 PM.

Executive Session: Please refer to Executive Session minutes.

Next Meeting: April 18, 2024 at 6:00 PM – Spinnaker Run Clubhouse