

**Spinnaker Run Condominiums Association**  
Board of Directors Meeting Minutes  
July 19, 2018

**Call to Order:** Barbara Bureau called the meeting to order at 7:04 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

**Board members present:** Barbara Bureau, Kim Hirschey, Gabriel Klein, Diane Mullan, Vanessa Landaverry and Mark Scaperlanda.

**Board members absent:**

**CPMG Staff:** Amber McCurdy CAM, CMCA, Association Manager

*Minutes taken and transcribed by Amber McCurdy, CPMG*

**Contractor presentation:** Jared- Comcast: Attended to introduce himself to the Board as the new rep for Comcast in our area.

**Homeowner Forum:** None

**June 17, 2018 Meeting Minutes**

On a motion made by Diane Mullan, seconded by Mark Scaperlanda and unanimously carried it was resolved to approve the minutes for June.

**Manager's Report:** The Board reviewed the report.

**Unfinished Business:** None

**New Business:**

- **Budget meeting date:** The budget meeting will be Oct. 18<sup>th</sup> at 6pm at CPMG.

**Financial Review:**

On a motion made by Diane Mullan, Seconded by Kim Hirschey and unanimously carried it was resolved to approve the June 2018 financials subject to audit.

**Attorney report:**

- The Board reviewed the attorney report.

**Delinquency Report:** On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to write off the following amounts.

- **12512 E. Cornell Ave. 103-** \$.05.
- **12512 E. Cornell Ave. 303-** \$2.37

**Hearings:** On a motion made by Diane Mullan, seconded by Gabriel Klein and unanimously carried it was resolved to assess the following fines.

- **12400 E. Cornell Ave. #204-**The Board assessed a \$100.00 fine per the 3<sup>rd</sup> notice of violation for the balcony screen door being off track.

**Architectural requests:** None

**Correspondence:**

- The Board reviewed the correspondence.

**Adjournment:** The meeting was adjourned at 8:22 pm.

**Executive Session:** None

**Next Meeting:** August 23, 2018 @ the Spinnaker run Clubhouse.

Minutes approved:

Barbara Bureau  
Board approved

9-20-18  
Date