

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

October 15, 2020 – 6 PM

Zoom Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:00 p.m. The meeting was held via Zoom due to Covid-19.

Board members present: Barbara Bureau, Michael Lee (directed proxy), Diane Mullan, Mark Scaperlanda and Kim Hirschey

Board members absent: Gaberiel Klein

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal CMCA, AMS - CPMG

Homeowner Forum: There were 5 owners present.

Guests: Ghent from Pro Way was on the call to discuss ongoing projects, maintenance issues and bids with the Board.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the September 17, 2020 minutes.

Manager's Report: The Board reviewed the report.

Old Business:

- On a motion duly made, seconded and unanimously carried it was resolved to approve the pet waste bid from Pet Scoop.

New Business/Discussion Items:

- On a motion duly made, seconded and carried on a vote of 3 against and 2 for, it was resolved to not have Demetria Degay join the Board.
- The Board discussed the 2020 Annual Meeting. This was tabled.

Contracts Approved Between Meetings: None

Financial Review: On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the September 2020 financials subject to audit.

Attorney report: The Board reviewed the report.

Delinquency: The Board reviewed the report.

Hearings: On a motion duly made, seconded and unanimously carried it was resolved to approve the following fines:

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 7:08 pm.

Executive Session: 7:08 – 7:48. Board discussion about possible appointment of Demetria Degay to the Board.

Next Meeting: November 19, 2020 at 6 PM via Zoom due to Covid-19.

Minutes approved: _____

Board approved

Date