Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
November 18, 2021 – 6 PM
Spinnaker Run Clubhouse

Call to Order: Barbara Bureau called the meeting to order at 6:00 p.m.

Board members present: Barbara Bureau, Carole Fuller, Michael Lee, Hayley Sanchez, Mark Scaperlanda, Gaberiel Klein and Diane Mullan
Board members absent: None
CPMG Staff: Mark Dougal CMCA, AMS Association Manager

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

Homeowner Forum: There were two owners present. One was there to listen and observe and one was there to discuss the recent CO2 gas leak in her building.

Meeting Minutes:
- On a motion made by Barbara Bureau, seconded by Michael Lee and unanimously carried it was resolved to approve the September 16, 2021 minutes.

Manager's Report: The Board reviewed the report.

Old Business: None

New Business/Discussion Items:
- The Board discussed the email from their attorney regarding Bylaw and quorum changes. They will plan to meet via Zoom with their attorney after the first of the year to discuss the process and their options further.
- The Board discussed an attorney opinion regarding 12490 #102.
- The Board discussed the recent CO2 gas leak in building 12512. The Board has requested Complete Plumbing inspect all other buildings attics right away to ensure there are no other dangerous issue anywhere else similar to this.

Contracts Approved Between Meetings: None

Financial Review: On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried it was resolved to approve the October 2021 financials subject to audit.

Architectural: None

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: None

Correspondence: The Board reviewed the following: None

Adjournment: The meeting was adjourned at 7:56 pm.

Executive Session: None

Next Meeting: January 20, 2022 at 6 PM – Zoom Meeting

Minutes approved: _____
                              Board approved   Date