

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

February 25, 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. Gabriel Klein was present by phone.

Board members absent: Hayley Sanchez.

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 were two homeowners present at the meeting. Some of the topics that were discussed included solicitations, the 2023 annual meeting, and snow removal within the community.

President's Report:

- There was nothing for the President to report at this meeting.

Meeting Minutes:

- On a motion made by Nicole Cimino, seconded by Susan Pickle and unanimously carried, it was resolved to approve the January 18, 2024 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Nicole Cimino, seconded by Carole Fuller and unanimously carried, it was resolved to approve the finalized December 2023 financials subject to audit.
- On a motion made by Susan Pickle, seconded by Barbara Bureau and unanimously carried, it was resolved to approve the preliminary January 2024 financials subject to audit.

Old Business:

- There remains a vacancy on the Board of Directors.

New Business/Discussion Items:

- On a motion made by Nicole Cimino, seconded by Carole Fuller and unanimously carried, it was resolved to approve a proposal from FHA Review, Inc. to renew the Association's FHA status in the amount of \$795.00.

Items Approved Between Meetings:

- Approved a proposal from Five Star Janitorial, Inc. to pick up loose trash and small debris within the community, sweep as needed, and to maintain the pet waste stations in the amount of \$860.00 per month.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 6:42 PM.

Executive Session: Please refer to Executive Session minutes.

Next Meeting: March 21, 2024 at 6:00 PM – Spinnaker Run Clubhouse