

## **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