

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
June 15, 2023 – 6:00 PM at the Clubhouse (12516 E Cornell Ave)

Call to Order: Barbara Bureau called the meeting to order at 6:02 PM.

Board members present: Barbara Bureau, Michael Lee, Diane Mullan, Hayley Sanchez, and Carole Fuller were present.

Board members absent: Gabriel Klein.

CPMG Staff: Korey Bueng, Association Manager and Lakisha Newell of CPMG.

Guests: Chief Davis of State Security Enforcement Group.

Minutes taken and transcribed by Korey Bueng - CPMG

Homeowner Forum: There was one homeowner present at the meeting. She was there to observe and did not have any issues to mention other than a loose parking bollard.

Meeting Minutes:

- On a motion made by Carole Fuller, seconded by Michael Lee and unanimously carried, it was resolved to approve the May 18, 2023 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Michael Lee, seconded by Carole Fuller and unanimously carried, it was resolved to approve the May 2023 financials subject to audit.

Old Business:

- There remains a vacancy on the Board of Directors.

New Business/Discussion Items:

- On a motion made by Michael Lee, seconded by Diane Mullan and unanimously carried, it was resolved to approve a proposal from Front Range Property Solutions to repair damages in the ceiling of 12400 E. Cornell Avenue #204 in the amount of \$2,100.00.
- On a motion made by Michael Lee, seconded by Diane Mullan and unanimously carried, it was resolved to approve a proposal from Front Range Property Solutions to repair damages in the ceiling of 12546 E. Cornell Avenue #101 in the amount of \$2,000.00.

Items Approved Between Meetings:

- Approved an invoice from Summit Property Services to straighten an aluminum fence and remove various trash items in the amount of \$215.00

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 7:07 PM.

Executive Session: None.

Next Meeting: July 20, 2023 at 6:00 PM – Spinnaker Run Clubhouse

Minutes approved: _____
Board approved _____ Date _____