

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

June 20, 2024 6:00 PM at Spinnaker Run I Clubhouse (12516 E. Cornell Avenue)

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

Board members present: Barbara Bureau, Carole Fuller, Michael Barbour and Susan Pickle were present. Gabriel Klein, via present by phone.

Board members absent: Nicole Cimino.

CPMG Staff: Lakisha Newell, Association Manager.

Guests: Officer Davis of State Security Enforcement Group,

Minutes taken and transcribed by Lakisha Newell - CPMG

Homeowner Forum: There were 7 attendees. .

- Some of the topics that were discussed included Pool rules, displeasure that parking passes need an appointment to retrieve, vehicles being towed, and homeowners doing landscaping near units. .

President's Report:

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

Meeting Minutes:

- On a motion made by Michael Barbour, seconded by Susan Pickle and unanimously carried, it was resolved to approve the May 16, 2024 minutes as written.

Manager's Report:

- Lakisha gave a summary of daily operations.

Financial Review:

- On a motion made by Susan Pickle, seconded by Carole Fuller and unanimously carried, it was resolved to approve the finalized May 2024 financials subject to audit.

Old Business:

New Business/Discussion Items:

- Hayley Sanchez resigned from the board of directors as of June 19, 2024 congratulations on your new journey.

Items Approved Between Meetings:

- Approved a revised proposal for Brown Brothers to repair three drain pan and conduit damaged area in the amount of \$21,536.

Architectural:

Hearings: A hearing was held prior to the board meeting unit 202.

Correspondence: None.

Adjournment: The meeting was adjourned at 7:02 PM.

Executive Session: Please refer to Executive Session minutes.

Next Meeting: August 16, 2024 at 6:00 PM – Spinnaker Run Clubhouse