

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
July 20, 2023 – 6:00 PM at the Clubhouse (12516 E. Cornell Ave.)

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

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

Board members absent: None.

CPMG Staff: Korey Bueng, Association Manager.

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.

Meeting Minutes:

- On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried, it was resolved to approve the June 15, 2023 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried, it was resolved to approve the June 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 Gabriel Klein and unanimously carried, it was resolved to approve a proposal from Kelly Electrical Services, Inc. to repair exterior lights around the community in the amount of \$5,584.00.

Items Approved Between Meetings:

- Approved a proposal from Keesen Landscape to install a French drain outside of 12514 E. Cornell Avenue #103 in the amount of \$2,017.91.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 7:08 PM.

Executive Session: None.

Next Meeting: August 17, 2023 at 6:00 PM – Spinnaker Run Clubhouse

Minutes approved: _____
Board approved Date