

**Spinnaker Run Condominiums Association**  
Board of Directors Meeting Minutes (After the Annual Meeting)  
October 19, 2023 at Spinnaker Run I Clubhouse (12516 E. Cornell Avenue)

**Call to Order:** Barbara Bureau called the meeting to order at 7:34 PM.

**Board members present:** Barbara Bureau, Michael Lee, Gabriel Klein, Nicole Cimino, Carole Fuller and Susan Pickle were present.

**Board members absent:** None.

**CPMG Staff:** Korey Bueng, Association Manager and Syrena Morpew, Accounts Receivable.

**Guests:** Officer Davis of State Security Enforcement Group.

*Minutes taken and transcribed by Korey Bueng - CPMG*

**Homeowner Forum:** There were no homeowners present at the meeting.

**Meeting Minutes:**

- On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried, it was resolved to approve the September 21, 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 September 2023 financials subject to audit.

**Old Business:**

- None.

**New Business/Discussion Items:**

- On a motion made by Michael Lee, seconded by Susan Pickle and unanimously carried, it was resolved to approve the CPMG management contract in the amount of \$36,444.00.

**Items Approved Between Meetings:**

- None.

**Architectural:**

- None.

**Hearings:** None.

**Correspondence:** None.

**Adjournment:** The meeting was adjourned at 8:05 PM.

**Executive Session:** Please refer to Executive Session minutes.

**Next Meeting:** November 16, 2023 at 6:00 PM – Spinnaker Run Clubhouse

Minutes approved: \_\_\_\_\_  
Board approved Date