

East Bay Condominium Association
Board Meeting Minutes
October 2, 2019

- I. Call to Order – The meeting was called to order at 9:33 am at the office of Summit Resort Group.

- II. Roll Call / Quorum
 - A. Board members present via telephone were Lisa Rice, Tanya Wagner, Jay Hardesty and Vicki Johnson. Representing Summit Resort Group was Deb Borel. A quorum was present.

- III. Approval of Minutes from the last Board Meeting
 - A. The Board reviewed the meeting minutes from the September 16, 2019 Board meeting. Jay made a motion to approve the minutes as presented. Lisa seconded, and the motion carried.

- IV. Old Business
 - A. Insurance – The board discussed the State Farm proposal as compared to Farmers. The board would like to see a document from State Farm to compare a side by side breakdown. Some board members expressed concerns regarding the knowledge that the railing system is not up to code. Deb will prepare a document that compares the two proposals and send the comparison to the board.
 - B. Railing System – Options are still being discussed.

- V. New Business
 - A. There was no new Business

- VI. Next Meeting Date
The Board will meet on Tuesday, October 22, 2019 at 12:00 noon.

- VII. Adjournment
Lisa made a motion to adjourn at 10:13 pm. Jay seconded, and the motion carried.

Approved by: _____ Date: _____