

East Bay Condominium Association
Board Meeting Minutes
June 29, 2019 – Post Annual Meeting

- I. Call to Order – The meeting was called to order at 12:25 pm in the East Bay Clubhouse. Representing a quorum, Tanya Wagner, Udo Lang and Vicki Johnson were present.

- II. Election of Officers
 - A. The following will be the officers for the 2019-20 year:
 - i. Tanya – President
 - ii. Lisa – Treasurer
 - iii. Jay – Director
 - iv. Vicki – Director
 - v. Udo – Director

- III. New Business
 - A. Conflict of Interest Policy – After review of the policy, Board members present signed the Conflict of Interest Policy Acknowledgement. Lisa and Jay will be sent the acknowledgement via email and asked to sign and return to SRG.

- IV. Next Meeting Date
The Board will meet in September. SRG will poll the board in August to set a date.

- V. Adjournment
Tanya made a motion to adjourn at 12:33 pm. Udo seconded and the motion carried.

Approved by: _____ Date: _____