

Crystal Bay Condominium Association, Inc.
Board Meeting Minutes
December 3, 2020
Via Zoom Video Conferencing
APPROVED 1/7/21

Directors in Attendance:

Justine Simone, President
Denis DeMarino, Treasurer
Sara Blumberg, Secretary
Michael Gordon, Director
George Schaub, Director

Also Present:

Beverly Neubecker, L/CAM Ameritech Property Manager

Multiple Owners were in attendance via Zoom.

Adam Bild, Bild Law was in attendance-Association legal counsel

Tim Brown, Bild Law was in attendance-Association legal counsel

MINUTES OF THE MEETING

Call to Order:

Justine Simone called the meeting to order at 6:30 p.m. A quorum was established.

Reading or Waive Previous Meeting Minutes:

Mike moved to waive the reading of the November 5, 2020 minutes and to accept as submitted, seconded by Justine, all in favor, carried.

Management Report:

No Management report this meeting.

Old Business:

Adam Bild, Association counsel explained the current status of the two pending lawsuits with Crystal Bay. One from Bud Hall and the second from Feather Pointe Association. Mr. Bild explained that the Feather Pointe Board has submitted two mailouts that were incorrect for the annual meeting. Mr. Bild stated that Crystal Bay Board and legal would attend the newly set meeting date of December 8, 2020. Mr. Bild stated that it seems to be a ploy to prolong the end- result of the case.

Mr. Bild stated that the Bud Hall lawsuit was completed and he did receive notification that Mr. Hall is appealing the decision. Mr. Bild will keep the Board updated on anything further.

Feather Ponte Association election 2021

Denis De Marino explained the exasperation with how the annual mailing was handled by Feather Pointe. He stated many owners were confused about what to do and how to send their ballots back in. Denis also indicated that the Crystal Bay budget was set according to the amount dictated by Feather Pointe for 2021 maintenance fees. The amount quoted by Feather Pointe has been added to the Crystal Bay budget

Adjournment:

Mike made a motion to adjourn the meeting, seconded by Justine, all in favor. The meeting ended at 7:10 p.m.