

Accepted 5/18/20 mtg.

CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting
February 25, 2020 at 7:00pm
In the Grand Atrium

Directors in Attendance:

Justine Simone- President
Denis DeMarino-Treasurer
Sara Blumberg-Secretary
Michael Gordon-Director
Bill Erickson-Director

Also Present:

Beverly Neubecker, L/CAM Ameritech Property Manager

MINUTES OF THE MEETING

Call to Order:

Justine Simone called the meeting to order at 7:05 p.m. A quorum was established.

The Board discussed the camera quotes submitted. The Board decided to table choosing a contractor until more information could be obtained.

The Board discussed the new carpet installation in the building C atrium and hallway on ground level. There was much positive feedback for the choice and installation of the carpet. The Board will be purchasing for the next levels of building C shortly. The carpet must be ordered from the factory and will take at least eight weeks to come in.

New Business:

USI insurance representative, Adam Lopatimic reviewed the status of the current insurance package with the association and what can be expected for renewal which is coming up by April 1, 2020. Adam took questions from the membership attending about their HO6 policies and other various questions.

Adjournment:

Bill moved to adjourn the meeting at 8:37 p.m., seconded by Denis, all in favor, carried.

Respectfully Submitted:



Beverly Neubecker, L/CAM