

**Crystal Bay Condominium Association, Inc.**  
**Board Meeting Minutes**  
**October 1, 2020**  
**Via Zoom Video Conferencing**  
**APPROVED**

**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 7:05 p.m. A quorum was established.

**Reading or Waive Previous Meeting Minutes:**

Justine moved to waive the reading of the May 18, 2020 minutes and to accept as submitted, seconded by Mike, all in favor, carried.

**Management Report:**

No Management report this meeting.

**New 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 the associations response to the letter of legal status sent out by Feather Pointe Association. Mr. Bild indicated a letter of response will be sent out to the owners to clarify. An owner in the zoom audience questioned the non response from Crystal Bay and legal to their letter. Mr. Bild stated the letter was in fact responded to and multiple requests were made by phone, email and regular mail to mediate the situation. All attempts have failed and the situation is now moving forward in legal channels.

Mr. Bild stated that the Bud Hall lawsuit was in final stages and he expects Crystal Bay to prevail.

The Board discussed the possibility of a Special Assessment due to legal fees and the change over of the water billing if Crystal Bay does not prevail. Mr. Bild explained this possibility but did not believe this would be the case.

**Adjournment:**

Mike made a motion to adjourn the meeting, seconded by Justine, all in favor. The meeting ended at 8:15 p.m.