

Approved
4/22/21

**Crystal Bay Condominium Association, Inc.
Board Meeting Minutes
January 7, 2021
Via Zoom Video Conferencing**

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.

MINUTES OF THE MEETING

Call to Order:

Justine Simone called the meeting to order at 7:04 p.m. A quorum was established.

Reading or Waive Previous Meeting Minutes:

Justine moved to waive the reading of the December 3, 2020 and Budget Meeting minutes and to accept as submitted, seconded by Mike, all in favor, carried.

Management Report:

No Management report this meeting.

Old/New Business:

Justine provided an update on the billing mailout that was received by all owners from Feather Pointe. Justine explained that per legal advice the Board could not tell the membership not to pay, but explained that the situation has not been settled by a judge and the membership should use their own discretion.

Mike Gordon explained for the new owners and those who had missed other meetings that this situation was related to how the water bill is paid to Feather Pointe. An owner suggested separate meters. Mike explained that the Board has reviewed this option before but did not move forward. The project is somewhat cost prohibitive but the Board will consider options. Beverly Neubecker provided an update from legal on the building C elevator. Legal advised that they are finishing the agreement and that this has been the third revision,

and eventhough it is taking time, the savings is substantial. Legal expects the agreement to be finalized in the next few weeks and repairs can move forward.

Adjournment:

Justine made a motion to adjourn the meeting, seconded by Mike, all in favor. The meeting ended at 7:45 p.m.