

Cape Haze Resort A 11/13 Condominium Association, Inc.

Approved Minutes of Meeting

Board of Directors, April 28, 2017, 1:00 p.m., Cape Haze Resort Clubhouse

Members Present: Bob Baran, president
 Patrick Riley, vice-president
 Arnie Morren, secretary/treasurer

Members Not Present: none

Others Present: Clark Gillaspie, association manager

Observers: A few unit owners from the three
 condominium associations.

I. Declaration of Quorum

Gillaspie advised a quorum was present. (Morren was present by telephone.)

II. Certification of Notice of Meeting

Gillaspie gave written certification that the meeting had been noticed properly.

III. Call to Order

The meeting was called to order with Baran acting as chair. As the three condo boards were meeting in a special joint session Baran yielded the chair to Gillaspie.

IV. Approval of Minutes

Deferred to next meeting.

V. Old Business

None

VI. New Business

No actions were taken, but possible amendments to all four of the association's governing documents were discussed. The documents are the Declaration of Condominium, the Articles of Incorporation, the Bylaws, and the Rules and Regulations. The purpose of any amendments would be to delete outdated references to the Developer, to correct minor inconsistencies, to protect the association from recent changes in insurance practices, to make the documents conform to changes in Florida statutes, and to modernize them as advised by our attorneys.

VII. Other Business

None

VIII. Determination of Next Meeting

August 8, 2017

IX. Adjournment

There being no further business, the chairman adjourned the meeting.

Respectfully submitted,
Arnie Morren, secretary/treasurer