

Cape Haze Resort C 7/9 Condominium Association, Inc.

Approved Minutes of Meeting

Board of Directors, May 10, 2016, 4:30 p.m., Cape Haze Resort Clubhouse

Members Present: Joanne Agostarola, president
Romesh Weerasooriya, secretary/treasurer
Members Not Present: James Winterich, vice-president
Others Present: Clark Gillaspie, association manager
Observers: none

I. Declaration of Quorum

Gillaspie advised a quorum was present.

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 Agostarola acting as chair. It was acknowledged that Winterich had tendered his resignation.

IV. Approval of Minutes

It was moved and seconded to waive the reading of the minutes of the meeting held November 14, 2015, and to approve them as written, with the time of the meeting corrected. The motion carried unanimously.

V. Old Business

A. Becker & Poliakoff

Becker & Poliakoff will not be hired at this time to review and update our documents, due to budgetary constraints.

B. Water Heaters

Replacement of water heaters was discussed.

VI. New Business

A. Review of financials year-to-date

Gillaspie reviewed financials and receivables, year-to-date.

B. Discussion of fire safety repairs

Gillaspie reviewed the results of the fire safety inspections and the repair quotes received from Piper Fire.

VII. Other Business

There were general discussions regarding several topics, including awnings, fire code changes, dumpsters, parking stickers and sound attenuation.

VIII. Determination of Next Meeting

August 9, 2016

IX. Adjournment

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

Respectfully submitted,
Romesh Weerisooriya, secretary/treasurer