

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

Approved Minutes of Meeting

Board of Directors, December 27, 2017, 10:00 a.m., Cape Haze Resort Clubhouse

Members Present: Romesh Weerasooriya, vice-president
Tom Rogers, secretary/treasurer
Members Not Present: none
Others Present: Clark Gillaspie, association manager
Observers: Baran R O'Neil Kathryn Martin Doug

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 Gillaspie acting as chair.

IV. Approval of Minutes

Deferred to next meeting

V. Unfinished Business

None

VI. New Business

A. Removal of Nuisance Dogs from Site

The behavior of the two dogs kept by tenant Stephanie Martin in unit 8407-308, as set out in a draft letter ordering their removal from site, was discussed. Martin D and O'Neil requested leniency. It was moved and seconded that the dog named Winston be removed from site within the week and that the dog named Betty Lou be removed from site if any nuisance behavior was observed before January 31, 2018. The motion carried unanimously.

VII. Member Comments

None

VIII. Determination of Next Meeting

February 13, 2018.

IX. Adjournment

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

Respectfully submitted,
Romesh Weerisooriya, secretary/treasurer