

**Cape Haze Resort Community Association, Inc.**

Approved Minutes of Meeting

Board of Directors, July 27, 2012, 10:00 a.m., Cape Haze Resort Clubhouse

Members Present: Robert A. Morris, Jr., president  
Dora Maria Thomas, secretary/treasurer  
Members Not Present: H. Wells "Red" French, vice-president  
Others Present: Clark Gillaspie, property manager  
Observers: Jim Winterich

**I. Declaration of Quorum and Call to Order**

Gillaspie advised a quorum was present and the meeting was called to order with Morris acting as chair.

**II. Proof of Notice of Meeting**

Gillaspie advised the meeting had been noticed properly.

**III. Approval of Minutes**

A motion was made and seconded to waive the reading and approve the draft minutes of April 10, 2012 as written. The motion carried unanimously.

**IV. Old Business**

A. Amendments to the Rules and Regulations

1. Proposed amendments were discussed.
2. A motion was made and seconded to adopt amendments to the Rules and Regulations in concert with the other associations. The motion carried unanimously.

**V. New Business**

None

**VI. Adjournment**

There being no further business, it was moved and seconded that the meeting be adjourned. The motion carried unanimously.

Respectfully submitted,  
Dora Maria Thomas, Secretary