

Cape Haze Resort Community Association, Inc.

Approved Minutes of Meeting

Board of Directors, May 13, 2014, 10:00 a.m., Cape Haze Resort Clubhouse

Members Present: Robert A. Morris, Jr., president
H. Wells "Red" French, vice-president
Members Not Present: Dora Maria Thomas, secretary/treasurer
Observers: Joanne Agostrola (C 7/9)
Gail Donahue (C 7/9)
Ken Maloof (B 3/5)
Others Present: Clark Gillaspie, association manager

I. Determination 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 Morris acting as chair. The four boards were meeting initially in a special joint session. Numerous proposed changes to the rules and regulations were discussed in the joint session. Although consensus was not reached in all cases, the boards directed Gillaspie to draft changes to the rules and regulations to try to reflect the general consensus, and to have them ready for further discussion at the August board meetings. The joint session was adjourned, and the board reconvened at 1:00 p.m. with Corcoran acting as chair.

IV. Approval of Minutes

It was moved and seconded to waive the reading of the minutes of the previous meeting, held February 11, 2014, and to approve them as written. The motion carried unanimously.

V. Old Business

None

VI. New Business

A. Financial Review

1. Year to date financials were reviewed.

B. Shell Pathways

1. ArtisTree has been hired to remove the landscape timbers on the shell path around the lake, and to replace them with rip rap.

C. Front Entry Gates

1. There are no funds for this work in the community association budget this year. Planning will continue and the gates will be installed as early as possible in 2015.

D. Clubhouse Refurbishing

1. Specifications are being drafted for bids to repair the clubhouse ceiling, some of the windows, and to paint both buildings, inside and outside.

E. Fire Safety Inspections

1. The fire safety inspector has determined that our systems are in good condition. A few minor upgrades are required. Two exit lights will be removed to avoid confusion and extinguish the need to inspect them annually and keep them in good working condition.

VII. Other Business

None

VIII. Determination of Next Meeting

The dates of future meetings will be the second Tuesdays of February, May and August, and the second Saturday of November. Accordingly, the next meeting will be August 12, 2014.

IX. 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