

Cape Haze Resort Community Association, Inc.

Approved Minutes of Meeting

Board of Directors, February 11, 2014, 1:00 p.m., Cape Haze Resort Clubhouse

Members Present: Robert A. Morris, Jr., president
Dora Maria Thomas, secretary/treasurer
H. Wells "Red" French, vice-president

Members Not Present: none

Observers: John Vanzutphen (A 11/13)
Bob Baran (B 3/5)
Ken Maloof (B 3/5)
Bob & Joan Sokolowicz (B 3/5)
Joanne Agostrola (C 7/9)

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.

IV. Approval of Minutes

It was moved and seconded to waive the reading of the minutes of the previous meeting, held November 18, 2013, and to approve them as written. The motion carried unanimously.

V. Old Business

None

VI. New Business

A. Financial Review

1. Draft financials for 2013 were discussed. Tax returns are ready for review and signature; no taxes are due and payable.

VII. Other Business

- A. The results of upgrading security in and around the clubhouse, and the billboard signs at the corners of the site, were discussed.
- B. Gillaspie was directed to obtain quotes for painting the clubhouses both inside and out, including preparation work and re-sealing as needed.
- C. Gillaspie was directed to obtain designs and quotes for upgrading the main entrance gates.

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 May 13, 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