

Cape Haze Resort Community Association, Inc.

Approved Minutes of Meeting

Board of Directors, August 12, 2014, 10:00 a.m., Cape Haze Resort Clubhouse

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

Members Not Present: none

Others Present: Clark Gillaspie, association manager
Joanne Agostorola (C 7/9)
Bob Baran (B 3/5)
Gail Donahue (C 7/9)
Pat Gallagher (A 11/13)
Darlene Kaszick (11/13)
John VanZutphen (11/13)

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. Three boards (all except B 3/5, which did not have a quorum) were meeting initially in a special joint session. A first draft of proposed changes to the rules and regulations was discussed in the joint session. The boards directed Gillaspie to make a number of changes to the draft, and to distribute copies to those present for final comment. A final draft of proposed changes will be distributed to all owners in advance of the annual meetings in November. The joint session was adjourned, and the board reconvened at 11:30 a.m. 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 May 13, 2014, and to approve them as written. The motion carried unanimously.

V. Old Business

None

VI. New Business

A. Financial review

1. A year end forecast and proposed budget parameters for 2015 were discussed. Numerous maintenance and repair projects, including the replacement of four pool heaters and one clubhouse air handler, have put a strain on the 2014 budget.

B. Shell pathways

1. The pathways were installed. Adjustments will be made after the rip rap settles.

C. Front entry gates

1. There is no money in the budgets of 2014 or 2015 to install new gates. If the owners wish to have new gates, a special assessment will be needed.

D. Cluhouse refurbishing

1. The plaza ceiling has been repaired.
2. The windows are being repaired. Some drywall work will be needed.
3. Bids are coming in for painting the clubhouses, inside and out.

VII. Other Business

None

VIII. Determination of Next Meeting

The second Saturday of November, following the annual meeting.

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