

Cape Haze Resort Community Association, Inc.

Approved Minutes of Meeting

Board of Directors, February 9, 2016, 1:30 p.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, association manager
Observers: 03-208 03-408 05-302 05-303
05-403 07-301 07-401 09-401
11-201 11-202 11-206 11-401
13-206 13-402 13-405

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 meeting held November 14, 2015, and to approve them as written. The motion carried unanimously.

V. Old Business

None

VI. New Business

A. Rules and Regulations

The board joined with the condo boards in not wanting to change the rules and regulations regarding the boat parking area. It was moved and seconded that Gillaspie engage Becker and Poliakoff to draft amendments to the declaration that would address the boat parking area, and that would update our declaration to conform to current laws and practices. The motion carried unanimously.

B. Sandalhaven Rate Increase

Gillaspie gave an update on the Sandalhaven rate increase.

C. Landscaping

Gillaspie reviewed several landscape issues. It was moved and seconded to replace the royal palm on the main entrance road, but to hold other changes and improvements in abeyance. The motion carried unanimously.

D. Draft Financials

Gillaspie reviewed the draft financials for 2015 with the board, including the treatment of the operating surplus at year end. The tax returns are not yet completed.

VII. Other Business

None

VIII. Determination of Next Meeting

May 10, 2016

IX. Adjournment

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

Respectfully submitted,
Dora Maria Thomas, secretary/treasurer