

Cape Haze Resort Community Association, Inc.

Approved Minutes of Meeting

Board of Directors, April 13, 2017, 2:00 p.m., Cape Haze Resort Clubhouse

Members Present: Robert A. Morris, Jr., president
Robert Baran, vice-president
Members Not Present: Pamela Morris, secretary/treasurer
Others Present: Clark Gillaspie, association manager
Observers: (see special note below)

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

(deferred to next meeting)

V. Old Business

(none)

VI. New Business

A. 2016 Tax Return

Our tax consultant and our tax accountant advised that we could file our 2016 return in reliance on Revenue Ruling 81-152, 1981-1 CB 433, IRC Sec(s). 1016. A motion was made and seconded to do so. The motion carried unanimously.

VII. Other Business

(none)

VIII. Determination of Next Meeting

August, as per predetermined schedule.

IX. Adjournment

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

Special Note:

Just prior to adjournment a number of unit owners came into the meeting room wishing to discuss boat parking. After adjournment the group expressed their hope that the boat parking area would remain a part of the community. Morris directed the boat parking area be re-opened until further notice, and stated that the matter would be discussed at the annual meeting.

Respectfully submitted,
Pamela Morris, secretary/treasurer