

Cape Haze Resort A 11/13 Condominium Association, Inc.

Approved Minutes of Meeting

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

Members Present: Brian Corcoran, president
Roy Smith, vice-president
Wentworth Caldwell, secretary/treasurer

Members Not Present: None

Observers: Pat Gallagher
Darlene Koszick
Suzy Smith
John VanZutphen

Others Present: Clark Gillaspie, association manager
Joanne Agostorola (C 7/9)

I. Declaration of Quorum

Gillaspie advised a quorum was present. (Smith and Caldwell were present by telephone.)

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 Corcoran acting as chair. As three boards (all except B 3/5, which did not have a quorum) were meeting initially in a special joint session, Corcoran yielded the chair to Robert Morris. 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 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 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.
2. Gillaspie is to investigate if any attorneys in Florida have been successful in re-negotiating or canceling bulk contracts with Comcast.

B. Building and Elevator Maintenance

1. Building fronts are being washed every six weeks.
2. GES began to maintain the elevators effective August 1st.
3. Commercial quality benches will be purchased for the ground floors. The charcoal BBQ's behind the buildings will be replaced with propane grills when funds are available.

C. Annual Meeting Preparation

1. The annual meeting is scheduled for Saturday, November 8th.

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,
Wentworth Caldwell, secretary/treasurer