

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

Approved Minutes of Meeting

Board of Directors, December 5, 2014, 9:00 a.m., Cape Haze Resort Clubhouse

Members Present:	Darlene Koszick, president Roy Smith, vice-president Patrick Riley, secretary/treasurer
Members Not Present:	none
Others Present:	Clark Gillaspie, association manager
Observers:	John VanZutphen

I. Declaration of Quorum

Gillaspie advised a quorum was present. (Smith and Riley 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 Koszick acting as chair. As the four boards were meeting in a special joint session, Koszick yielded the chair to Gillaspie. The addition of a new rule to the recently revised Rules and Regulations was considered. The new rule would place responsibility for damage to common property on unit owners who fail to properly maintain their units. It was moved and seconded that the new rule be added to the rules and regulations, with one minor change in the wording. The motion carried unanimously.

IV. Approval of Minutes

As it was a special joint session, minutes of the previous meeting were not considered.

V. Old Business

None

VI. New Business

A. Rules and Regulations

It was moved and seconded to distribute the new Rules and Regulations by hand or by regular mail. The motion carried unanimously.

VII. Other Business

None

VIII. Determination of Next Meeting

February 10, 2015 (the second Tuesday of February)

IX. Adjournment

There being no further business, it was moved and seconded that the meeting be adjourned. The motion carried unanimously.

Respectfully submitted,
Patrick Riley, secretary/treasurer