

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

DRAFT Minutes of Meeting

Annual General Meeting of Members,

November 14, 2015, 4:00 p.m., Cape Haze Resort Clubhouse

Present in Person (11): 11-201 11-206 11-208 11-303 11-402 11-407
 11-408 13-203 13-207 13-402 13-408

General Proxies (12): 11-203 11-306 11-308 11-403 13-202 13-204
 13-206 13-302 13-303 13-403 13-405 13-407

Others Present: Clark Gillaspie, association manager

Observers: 09-401

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 Koszick acting as chair.

IV. Approval of Minutes

It was moved and seconded to waive the reading of the minutes of the previous annual meeting, held November 8, 2014, and to approve them as written. The motion carried unanimously.

V. Old Business

None

VI. New Business

A. Reports

Gillaspie elaborated on a number of topics that had been discussed at the Community Association meeting, including the “painting-out” of the north sign, water heater replacements, BBQs, and the sewer rate increases. Gillaspie also explained how the proposed budget for 2016 had been drafted and amended.

B. Proposed Budget

The proposed budget for 2015 was discussed. The fees for 2016 will be the same as for 2015. If sewer rates increase more than the 18% in the budget, the board will react as needed, and will probably approve a special assessment to cover the increased costs.

C. Election of Directors

The two-year tenure of the seat held by Smith expired at the end of the meeting. As Arnie Morren was the only declared candidate, he was appointed by proclamation to a two-year term.

VII. Other Business

Various topics of discussion arose, including music and music speakers at the clubhouse, and dumpster lids.

VIII. Determination of Next Meeting

The next meeting is scheduled for Saturday, November 12, 2016 (i.e. the second Saturday in November).

IX. Adjournment

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

Respectfully submitted,
Patrick Riley, secretary/treasurer