

CAPE HAZE RESORT COMMUNITY ASSOCIATION

Minutes of the Board

August 2, 2018

Approved: 15 August 2018

A Meeting of the Association was held for the purpose of electing officers, establishing a meeting schedule and other such business as may be lawfully conducted.

I. **Call to Order:** The meeting was called to order by Mark Watkins at 10:00 A.M. Eastern Daylight Time

II. **Quorum:** Present were Mark Watkins, Robert Baran, Frank Giordano, Richard Bolles, Patric Riley and Pete Travers. A quorum was present.

III. **Certification of Notice:** Bridget Spence certified that notice was given and/or waivers of notice had been received.

IV. Election of Officers:

Upon individual motions duly made, seconded and passed, the following officers were elected:

President	Mark Watkins
Vice President	Frank Giordano
Secretary	Pete Travers
Treasurer	Robert Baran

V. Adoption of a Meeting Schedule

The Board adopted a schedule of *monthly* meetings to occur on the 3rd Tuesday of September and October at 10:00 A.M.

VI. Other Business

A. Administrative Committee for Further Development of the Cape Haze Resort

There was discussion of an idea to constitute a committee of non-board member owners, two from each of the three condominium associations and chaired by a member of the Community Association board, to receive and evaluate ideas and proposals about what to do with the undeveloped land. This will be further discussed at the next scheduled monthly meeting of the Board.

B. Web Site

Ms. Spence will send out an email “blast” to owners inviting them to visit and use the new web site.

C. Rogers' Offer

The Board agreed to post Mr. Rogers' offer on the Cape Haze web site in order to inform all owners of the offer. Pete Travers will draft for circulation among the board an explanatory document about the offer which will, when agreed to by the Board, be posted along with the offer itself.

VII. Member Comments

A question regarding the status of Clubhouse and Office air conditioners was answered to indicate that two (2) air conditioners were replaced at the clubhouse and one was replaced at the office.

VIII. Adjournment

Upon motion duly made, seconded and passed, the meeting was adjourned by Mark Watkins at 11:00 A.M.

Draft by:
Pete Travers, Secretary