

CAPE HAZE RESORT COMMUNITY ASSOCIATION, INC.

Cape Haze Resort Clubhouse

Minutes of Turnover Meeting

July, 30 2018, 10:00 a.m.

Approved: DATE

A Turnover Meeting of the Association was held for the purpose of electing Directors and other such business as may be lawfully conducted.

I. Call to Order

The meeting was called to order by Bridget Spence acting as chair.

II. Determination of Quorum

Mark Watkins was present in person and therefore a quorum was present as Bob Morris and Pam Morris have officially resigned. Kevin Edwards the association attorney was present by speakerphone. Rob Edgington and Bridget Spence were present in person from Casey Management.

Owners present in person or on speakerphone: Arnie Morren, Pat Riley, Richard Bolles, Frank Giordano, Bob Baran, Tom Rogers, Joan Herity, Jim Wood, Pete Travers, John Peters, Jim Burnett, David Ertel, Mark Eisenhower, and Ron Zebar. Owners present in person were Stella Trikouros, Robert Brander and Derek Harris

III. Proper Notice

Bridget Spence reported that proper notice had been provided to all owners via mail and the notice was posted on the property.

IV. Unfinished Business

There was no unfinished business at this time.

V. New Business

A. *Election of Directors* - Five Directors to be elected.

Mark Watkins stated the closing on the purchased property was July 16, 2018. The present meeting is to elect directors.

- a. Bridget Spence stated that the following owners submitted an intent to be a candidate form: Bob Baran, James Powell, Patrick Riley, Frank Giordano, Richard Bolles and Mark Watkins. Nominations were called for from the floor. There being none, the nominations were closed. The voting would be among 6 candidates for the 5 positions. The voting representatives for Association A, Association B, and Association C cast their votes for 5 candidates among the nominees.
- b. After tallying the votes, the board members of the Community Association elected were: Bob Baran, Frank Giordano, Mark Watkins, Patrick Riley, and Richard Bolles.

B. *Owner Comments:* Tom Rogers stated his offer to purchase the vacant land was sent on July 9, 2018. His offer is valid until August 31, 2018. He would like to see the item on the August agenda.

VI. Adjournment

Bob Baran made a motion, Frank Giordano seconded to adjourn the meeting. Motion passed. Meeting adjourned at 10:25.

Prepared by Bridget Spence

Pete Travers, Secretary

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