

CAPE HAZE RESORT COMMUNITY ASSOCIATION, INC.

Cape Haze Resort Clubhouse
Minutes of Special Members Meeting
July, 30 2018, 11:00 a.m.
Approved: DATE

A Special Meeting of the Membership of the Community Association was held for the purpose of increasing the Board from five (5) to six (6) 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

There was a quorum with Bob Baran, Frank Giordano, Richard Bolles, Pat Riley, Pete Travers and Mark Watkins present by speakerphone.

III. Certification of Notice of the Meeting

Bridget stated that written certification that the meeting had been noticed properly by mail to all owners as well as posted on the property.

IV. New Business

A. Vote of the Members to increase the Board from five (5) to six (6) directors

A motion was made by Bob Baran, seconded by Frank Giordano to increase the Board from five (5) to six (6). The motion passed unanimously.

B. Nominations were opened for the new director.

Pete Travers and James Powell were nominated. A motion was made by Bob Baran, seconded by Mark Watkins to close nominations. The motion passed unanimously and nominations were closed.

C. Voting

Bob Baran placed 48 votes for Pete Travers
Frank Giordano placed 48 votes for Pete Travers
Richard Bolles placed 48 votes for Pete Travers
Therefore Pete Travers was elected unanimously to be the new director.

D. Meeting Schedule

The next meeting will be August 15, 2018 and notice will be sent to all owners via mail. A meeting schedule has been set for September 18, 2018 at 10:00 am and October 16, 2018 at 10:00 am.

E. Pete Travers reviewed the progress that had been made on the website and asked if there

was any opposition to going live with the site. The board thanked him for all of his hard work to get the site rebuilt and user friendly. www.capehazerestort.org

V. Adjournment

Bob Baran made a motion to adjourn, seconded by Richard Bolles. The motion passed.
Adjourned at 11:25

Pete Travers, Secretary

DRAFT