

CAPE HAZE RESORT
A 11/13 CONDOMINIUM ASSOCIATION
B 3/5 CONDOMINIUM ASSOCIATION
C 7/9 CONDOMINIUM ASSOCIATION

BOARD MINUTES – JULY 10, 2018
APPROVED: September 25, 2018

MEETING BEGAN: 1:00 PM

PRESENT: A 11/13	B 3/5	C 7/9
Bob Baron, Pres.	Pete Travers, Pres. **	Frank Giordano, Pres.
Pat Riley **	Mark Watkins **	Richard Bolles **
Arnie Morren **	Joan Herity **	Larry Bowie **

** via telephone

QUORUM: Quorum present

NOTICE: Duly posted

MINUTES: Approval postponed

OLD BUSINESS: Postponed

CALL TO ORDER: Mark Watkins called the meeting to order.

NEW BUSINESS: Appointment of Voting Representatives to the Turnover Meeting.

MOTION: It was moved by Arnie Morren and seconded by Frank Giordano to appoint the presidents of the condominium associations as the voting representatives to the July 30th (Turnover) meeting. Unanimously approved.

Rogers Land Purchase Proposal

Mr. Rogers land purchase proposal has a deadline of July 31st. This timeline is not acceptable for the current board.

MOTION: It was moved by Arnie Morren and seconded by Frank Giordano to give Mark Watkins authority to respond to Mr. Rogers. Unanimously approved.

NEXT MEETING JULY 30TH TO ELECT A TOTAL OF SIX DIRECTORS TO THE COMMUNITY ASSOCIATION

REMINDER: MEETING ALSO AUGUST 15TH DEALING WITH FINANCIALS.

RESPECTFULLY SUBMITTED,
Joan Herity