



CAPE HAZE RESORT COMMUNITY ASSOCIATION

Board Meeting

10 November 2018

Approved 29 November 2018

- I. **Quorum:** Board members present were Mark Watkins, Ted Mottola, Larry Bowie, Richard Bolles, Jim Powell and Pete Travers. A quorum was declared. Also present were Bridget Spence, Rob Edgington and Scott Diamond of Casey Condominium Management.
- II. **Certification of Notice:** Bridget Spence provided certificate of proper notice.
- III. **Call to Order:** The meeting of the board was called to order by Mark Watkins at 3:40 P.M. Eastern Standard Time.
- IV. **Approval of Minutes**

MOTION: Upon motion duly made and seconded, the reading of the minutes of the previous (October 16, 2018) meeting was waived and the minutes were unanimously approved without modification.

- V. **Election of Officers**
Officer nominations included Mark Watkins, president; Jim Powell, vice-president; Pete Travers, secretary; and Ted Mottola, treasurer.

Motion: Upon motion duly made and seconded, the slate of officers nominated above was unanimously approved.

- VI. **Adoption of the 2019 Budget**
Bridget Spence presented the 2019 budget and answered questions about certain items, including reserve allocations. She also reviewed the landscaping elements, reclaimed water and the unexpected expenses (the clubhouse air conditioning system; repair of the gate; and a new treadmill) for 2018.

Motion: Upon motion duly made and seconded, the 2019 Budget was unanimously adopted without modification.

VII. Adoption of the Amended Rules and Regulations

There was a brief discussion concerning the intention of the board to enforce the regulations and about the process involved in imposing fines. The Board reassured the Community that, with certain exceptions (e.g. garage dehumidifiers), the rules would be strictly enforced.

Motion: Upon motion duly made and seconded, the Amended Rules and Regulations were unanimously adopted without modification.

VIII. New Business

- a. Amendments to the Declaration of Management Covenants

Motion: Upon motion duly made and seconded, the Amendments to the Declaration of Management Covenants were approved unanimously.

IX. Adjournment

Upon a motion duly made, seconded and unanimously approved, the meeting was adjourned at 4:15 P.M. Eastern Standard Time.

Draft by:
Pete Travers, Secretary