



Special Meeting of Members  
CAPE HAZE RESORT COMMUNITY ASSOCIATION, INC.

**Cape Haze Clubhouse**  
**Thursday, November 29, 2018, 9:00 a.m.**

**DRAFT Minutes**

1. Call to Order

The meeting was called to order by board president Mark Watkins at 9:03 AM.

2. Determination of Quorum

Voting representatives Pete Travers, Richard Bolles and Ted Mottola were present. A quorum was declared by board president Mark Watkins.

3. Certification of Notice

Rob Edgington certified that the meeting was properly noticed.

4. Approval of Minutes

**Motion:** To waive the reading of the minutes of the members meeting on November 10<sup>th</sup> 2018 and approve them as written (made by Ted Mottola, seconded by Pete Travers). Unanimously approved.

5. Unfinished Business

The minutes of the July 30<sup>th</sup> 2018 special members meeting were summarized by board secretary Pete Travers.

**Motion:** Upon motion duly made and seconded, the minutes were approved unanimously.

The minutes of the July 30<sup>th</sup> 2018 Turnover Meeting were summarized by board secretary Pete Travers.

**Motion:** Upon motion duly made and seconded, the minutes were approved unanimously.

6. New Business

a. Approve Amendments to Declaration of Management Covenants and Articles of Incorporation



Mark Watkins summarized the amendments to both the Declaration of Management Covenants and the Articles of Incorporation.

**Motion:** Upon motion duly made and seconded, the Amendments to the Declaration of Management Covenants were approved unanimously. The Amendments will be forwarded to our attorney for recording in Charlotte County.

**Motion:** Upon motion duly made and seconded, the Amendments to the Articles of Incorporation were approved unanimously. The Amended Articles will be forwarded to our attorney for filing with the Florida Department of State.

7. Owner Comments

An owner made the observation that a web site belonging to John Harms was “advertising” Cape Haze leasing for any period of time, something that is not permitted either by the Rules and Regulations or the 2017 Amended Declarations of the three condominium associations. Board president Mark Watkins deferred addressing this issue to the Cape Haze Community Association Board meeting that would follow this Members meeting.

8. Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 9:22 by board president Mark Watkins.

Draft Minutes