

Cape Haze Resort C 7/9 Condo Assoc.
Annual Meeting 11/10/18 2:00 pm

1. Called to order by president, Richard Bolles
2. Appointment of Bridgett Spence as chairman of the meeting
3. Calling of the roll - 15 owners, 7 proxies. Determined a quorum
4. Waived reading of 2017 minutes
5. Notice of meeting posted
6. Report of officers

Richard Bolles, president, Larry Bowie, vice president
proposed secretary/treasurer: Mark Ikemeier - to be voted on at
January meeting

7. No old business

8. New business:

Adoption of C 7/9 2019 budget

Adoption of amended Rules & Regulations and Articles of
Incorporation

General discussion of land purchase

Community Board asking for volunteers for committees

Noted that elevator in building C 9 is out of order, scheduled
to be repaired within 2 weeks

Noted that boat/cargo trailers are now allowed in over-flow
parking areas

Air conditioning screening to be completed shortly on C 7
Larry to be getting quotes for installing de-humidifier drains in
garages

Discussion of parking issues: read amended Rules &
Regulations!

Discussion of location of smoking areas- should not be near
elevators

Noted that a golf cart to be purchased for Rick, our maintenance
man

Discussion of tenant problems: Casey Management has been in
contact with owner of C 7/403 - told by owner that tenants' lease
will not be renewed; Bridgett mentioned the challenges of condo

ownership

Noted that backs of buildings and roofs will be cleaned on a schedule in 2019

Stated that there will be an increase in flood insurance for C 7, due to possible flooding -\$10/quarter

9. Meeting adjourned at 3:00 pm