

**CAPE HAZE RESORT A 11/13 CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

JANUARY 14, 2019

CALL TO ORDER: The Board of Directors meeting was called to order by President Ted Mottola at 11:00 a.m. It was confirmed that proper notice had been posted and a quorum was established with all Board members in attendance:

Arnie Morren

Ted Mottola

Jim Powell

Eight additional unit owners were also in attendance along with an owner from CHR B 3/5.

MINUTES: The Board reviewed the minutes of the November 10, 2018 meeting. A motion was made by Arnie Morren to approve the minutes as submitted. It was seconded by Jim Powell and approved by all voting aye.

PRESIDENT'S REPORT: Ted Mottola reported that the staff from Casey Condominium Management is the primary initial contact for all condo association matters as well as community concerns.

VICE PRESIDENT'S REPORT: Arnie Morren reported on the need for additional lighting around the mailboxes and the need for additional parking.

TREASURER'S REPORT: The year-end financial statement was not available at the time of the meeting. Jim Powell will report on the December financial statement when received.

OLD BUSINESS: NONE

PROPERTY REPORT: The need for roof cleaning was discussed. Jim Powell brought up the need for an elevator consultant with an approximate cost of \$1,500.00. The need for power washing was discussed to eliminate some of the mildew forming on the upper levels of the buildings. The Flex Bon paint codes need to be located and a date for Artistry Painting needs to be established to evaluate current conditions as part of the recent painting contract.

OWNER COMMENTS: Arnie Morren asked those in attendance about any thoughts those in attendance might have concerning the new ten acre parcel purchased by the Community Association.

ADJOURNMENT: There being no additional business to come before the Board, Arnie Morren moved for adjournment. The motion was seconded by Jim Powell. The meeting was adjourned by unanimous consent at 11:55 a.m.