

CAPE HAZE RESORT A 11/13 CONDOMINIUM ASSOCIATION

Annual Meeting

November 10, 2018

Approved January 14, 2019

- I. **Call to Order:** The Annual Meeting was called to order by Bridget Spence of Casey Condominium Management at 11:00 A.M.
- II. **Quorum:** 29 owners were represented either by proxy or in person.
- III. **Certification of Notice:** Mailed to all owners in accordance with Florida statutes.
- IV. **Approval of Minutes:**

The minutes of the November 11, 2017 Annual Meeting were presented. Pete Saeger moved to waive the reading of the minutes and approve as presented. The motion carried.
- V. **Reports of Officers:**

Bob Baran and Arnie Morren spoke about ongoing situations especially the new protective screens being installed around the air conditioning units and the need for more security cameras. There was general discussion about installing more permanent gates at the entrances instead of the barrier gates presently in place.
- VI. **Budget Discussion:**

Bridget Spence reviewed the proposed budget for 2019 with those in attendance. Ms. Spence stated that Rick Frank is an employee of the Community Association, but maintains all buildings on a rotating schedule. It was suggested that a utility vehicle and a shed for storage be purchased to make Rick's work day more efficient. Additional funds are available for a cleaning helper to assist Rick during the winter season. Purchasing of specific supplies for each condominium association will continue along with storage in those respective buildings.
- VII. **Format of Community Board of Directors:**

Two directors from each condominium board will serve on the Community Association Board of Directors. A question was asked from the floor if it were possible to merge the associations in order to have one governing Board of Directors. It has been determined that this maneuver would require quite a bit of administrative and legal costs for a merger of this type.
- VIII. **Unfinished Business: None**
- IX. **New Business: Election of Directors**

Ted Mattola and Jim Powell were elected to two year terms to serve on the BOD.

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November 10, 2018

X. Adjournment

There being no further business to be brought to the membership, the meeting was adjourned at 11:35am.