



Minutes

**OF A JOINT MEETING IN EXECUTIVE SESSION
OF THE BOARDS OF ADMINISTRATION OF**

Cape Haze Resort Community Association, Inc.
Cape Haze Resort A 11/13 Condominium Association, Inc.
Cape Haze Resort B 3/5 Condominium Association, Inc.
Cape Haze Resort C 7/9 Condominium Association, Inc.

Monday, February 11th, 2019 at 10:00 AM
Cape Haze Resort Clubhouse
Approved 19 March 2019

I. Call to Order

The meeting was called to order by Pete Travers, acting as chair, at 10 AM. The meeting is to be in **executive session** pursuant to sections 720.303(2)(b) and 718.112(2)(c)(3) of Florida Statutes.

II. Certification/Waiver of Notice

Waivers of notice were signed by members of the Community Association Board. Pete Travers provided an affidavit of notice for the Condominium Association Board members.

III. Determination of a Quorum

Mark Watkins, Richard Bolles, Andy Sykes, Jim Powell, Arnie Morren, Ted Mottola, Pete Travers, Mark Ikemier and Larry Bowie were present or on the telephone. A quorum was declared.

IV. Discussion of Personnel Matters

A wide-ranging discussion about the management personnel needs of the Resort and the performance to date by management was held. Representatives of the Association Board will discuss the recommendations from the meeting with Bridget Spence.

V. Adjournment

The meeting was adjourned at 11:45 AM.