



Minutes

Cape Haze Resort Community Association, Inc.
Board of Administration
Thursday, February 28, 2019 at 11:00 AM
Law Offices of Wells and Olah, Venice, Florida
Approved 19 March 2019

I. Call to Order

The meeting was called to order by Mark Watkins at 11 AM.

II. Certification/Waiver of Notice

Pete Travers certified that the meeting was properly noticed.

III. Determination of a Quorum

Mark Watkins, Richard Bolles, Jim Powell, and Pete Travers were present. A quorum was declared.

IV. Discussion of Representation by Wells and Olah.

A wide-ranging discussion about the needs of the associations at Cape Haze Resort and the services offered by Wells & Olah provided useful information for the Board to consider. A representative of the firm will come to the Resort on Monday, March 4th, 2019 for an additional informal interview.

V. Adjournment

The meeting was adjourned at 12:00 PM.

Prepared by: H. Travers, Secretary