**Salt-Aire Condominium Association  
Executive Board Meeting  
October 1, 2022  
Minutes**Approved: \_\_\_\_\_\_\_\_\_

Board Members Present: Steve Crain, Bob Belida, Ed Maxwell, Paul Williams  
Ex-Officios Present: Laurel Burgess, Vinnie Dell’Ovo

Meeting called to order at 9:00 am.

1. Motion to approve August 27, 2022 Minutes: Made by Paul and seconded by Bob. Motion Carried.   
   Motion to approve August 12, 2022 Minutes made by Paul and seconded by Bob. Motion Carried.
2. Treasurer’s Report by Laurel

Bank of America Checking: $22,194.81

Bank of America Savings:   $  2,680.44

Live Oak Savings: $56,203.91

**TOTAL: $81,079.16**

All Bills have been paid

All Condo Fees have been paid

Further discussion of paying fees using Zelle online service. Ed volunteered to test the system.

1. Old Discussions
   1. Review of the Action Register
   2. Board reviewed and updated the Infrastructure and Action Registers
   3. Discussion of cable TV status moved to end of meeting.
2. New Discussions
3. Discussion of revision of Rules and Regulations. Board went over the Rules and revised wording. Final wording to be sent to Board by email for further discussion and approval in time for 2023 season.
4. Discussion of the fact that certain owners are not complying with the seven day between rental occupancy clause of the Declaration. Ed volunteered to write a letter to these specific violators.
5. Discussion of Spectrum contract in its final form. The issue of committing the Park to a five year contract considering the constant changing availability of internet and streaming access was discussed. Motion was made by Paul and seconded by Steve to reject the Spectrum contract as written based on the requirement of a five year commitment. Motion carried.
6. Next Board Meeting set for March 9, 2023 @6 PM.

Motion to adjourn at 11:30am made by Paul, seconded by Ed. Motion carried.

Respectfully submitted: Ed Maxwell, Secretary