

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

Date: April 23, 2019

Time: 9:00 AM

Place: Castaways, 2043 S. Atlantic Ave, Conference Room.

Meeting called to order at 9:00 AM by Mike Campanale. Board of Directors present, Mike Campanale, Tim Balas, Mike Ellul, Gary Smith and Cynthia Lewis.

Certified quorum.

Proof of notice meeting certified

Gary Smith read the Minutes of the 12-18-2018 BOD meeting. **Tim Balas motioned to accept the minutes as read, seconded by Mike Campanale. Motion to accept the minutes as read passed unanimously.**

Cynthia Lewis gave the Treasure's Report: Operating account \$45,440.11 and Reserve account \$340,525.11. **Gary Smith motioned to accept the Report, Tim Balas seconded. The motion passed unanimously.**

New Business:

Gary Smith gave an update on the Direct TV upgrade and new revised estimates on its completion date.

Cynthia Lewis gave an updated report on the A.D.A. lawsuit currently against the Castaways and Daytona Diner. She also included our liabilities and responsibilities and a general plan to remedy all the violations and any other possible violations not yet specified.

Tim Balas updated the Board on the Bid Process for the Concrete Restoration project for beachside rooms. He then opened the sealed bids recently received. The companies that submitted bids are:

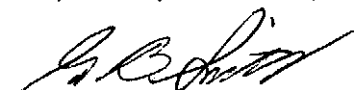
1. ACE Enterprises LLC
2. A.A.T. Restoration Group Inc.
3. R & J Coatings & Waterproofing Inc.

Comments or questions were opened to all the owners present.

**Mike Campanale motioned to adjourn, seconded by Tim Balas, motion passed unanimously, meeting adjourned at 10:35 AM.**

Respectfully Submitted,

Date Minutes approved 4-30-2019.



Gary B. Smith B.O.D./Secretary