

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

Date: April 30, 2019

Time: 10:00 AM

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

Meeting called to order at 10:00 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 4-23-2019 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 \$40,984.33 and Reserve account \$350,525.11. **Gary Smith motioned to accept the Report, Tim Balas seconded. The motion passed unanimously.**

New Business:

Tim Balas opened the discussion of the upcoming concrete restoration project. The companies that submitted bids are:

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

Many subjects were discussed among both the Board members and owners present. Some of those subjects covered were store front replacement, Reserve assets, timing and length of the project, possible assessment, A/C electric replacement, room usage during project and balcony lights.

Comments or questions were opened to all the owners present.

**Gary Smith motioned to adjourn, seconded by Tim Balas, motion passed unanimously, meeting adjourned at 11:45 AM.**

Respectfully Submitted,

Date Minutes approved 5-6-2019.



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