

**Castaways Beach Resort Condominium Association, Inc.
Board of Directors Meeting Minutes**

Date: 01/17/2023

Time: 5:00 p.m.

CALL TO ORDER - Meeting was called to order at 5:00 p.m.

Board of director members present:

Tim Balas
Nanette McKeel Petrella
Sandy Crandall
Mike Ellul
Cathy Dunn (zoom)

Certified quorum. Proof of notice meeting certified.

Tim announced the runoff election member vote:

Cathy Dunn: 53
Mark Moody: 19
Cathy Dunn will be the 5th board member.

BOARD POSITIONS - Tim Balas nominated the following positions with a second by Nanette McKeel Petrella.

Passed unanimously.

Tim Balas	President
Nanette McKeel Petrella	Vice President
Sandy Crandall	Treasurer
Cathy Dun	Secretary
Mike Ellus	Director

CHECK SIGNING - Tim Balas motioned that the following have check signing approval with a second by Sandy Crandall:

Passed unanimously.

UNFINISHED BUSINESS

POLICY & PROCEDURES ADVISORY COMMITTEE - Tim appointed Sandy and Nanette to be the policy and procedure advisory committee.

PET POLITY - Nanette went over the pet policy that was approved unanimously by the board, at a board meeting, on August 12, 2022. The pet policy will now be enforced. The policy and pet registration papers were available at the meeting and copies are at the front desk.

Sandy agreed to look for pet paperwork for the following units:

#414
#316
#429 cat and dog
#511

NEW BUSINESS

Tim explained that the board has applied for an SBA loan to help owners pay the assessment that the condo association will have as soon as all the quotes have been submitted. The amount of the loan cannot be established until the quotes are in and decisions are made.

HOMEOWNER FORUM

An owner suggested we close the pool and make it a bocci court. By the feedback, this will not happen.

There was a suggestion to not heat the pool. Again, this will not happen. It is in the condo documents that are pool is a heated pool.

An owner wants to amend the lease on the diner. The lease contract was just extended for 5 years, there are 4 years left. The board will make sure of those dates.

Owners would like to send in questions and concerns to the board ahead of the board meetings. There is an email on the website, castawaysbeachresort.org that allows owners to do that.

An owner was not happy that the game room has not been finished. The board is working on the game room. The scaffolding will be out of that room in a few weeks. A company has been called to install games. The board will take volunteers to help set up the game room

Adjournment

A motion by Sandy to end the board of directors meeting was seconded by Nanette. Meeting adjourned at 5:45 p.m.

Respectfully Submitted, Date Minutes approved:

21 April 2023

Sandra Crandall B.O.D./Acting Secretary