

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

DRAFT

Date: December 18, 2018

Time: 10:45 AM

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

Meeting called to order at 10:45 AM by Mike Campanale. Board of Directors present, Mike Campanale, Tim Balas, Mike Ellul (by phone), Gary Smith and Cynthia Lewis.

Certified quorum.

Proof of notice meeting certified

Gary Smith read the Minutes of the 10-26-2018 BOD meeting. Tim Balas motioned to accept the minutes as read, seconded by Mike Campanale. Motion to accept the minutes as read passed unanimously.

New Business:

Mike Campanale motioned that the Officers of 2018 continue in their positions for the next year, seconded by Tim Balas. Discussion followed. The motion passed unanimously.

President	Mike Campanale	Vice President	Tim Balas
Treasurer	Cynthia Lewis	Secretary	Gary Smith
Director	Mike Ellul		

Mike Campanale motioned to authorize the expenditure of up to \$27,000 for the replacement of the current TV control system to Direct TV that will officially be unavailable after April 2019, seconded by Tim Balas. Discussion Followed. Motion passed unanimously.

Mike Campanale motioned to authorize the expenditure of up to \$28,000 to purchase replacement of the second through seventh hallway floors carpet, seconded by Gary Smith. Discussion followed. Motion passed unanimously.

Comments or questions were opened to all the owners present.

Tim Balas motioned to adjourn, seconded by Gary Smith, motion passed unanimously, meeting adjourned at 11:35 AM.

Respectfully Submitted,

Date Minutes approved _____.

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