

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

DRAFT

Date: May 6, 2019

Time: 11:00 AM

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

Meeting called to order at 11:00 AM by Mike Campanale. Board of Directors present, Mike Campanale, Tim Balas, Mike Ellul, Gary Smith and Cynthia Lewis(absent on vacation).

Certified quorum.

Proof of notice meeting certified

Gary Smith read the Minutes of the 4-30-2019 BOD meeting. **Tim Balas motioned to accept the minutes as read, seconded by Mike Campanale. Motion to accept the minutes as read passed unanimously.**

Mike Campanale gave the Treasure's Report: Operating account \$65,438.37 and Reserve account \$350,539.27. **Gary Smith motioned to accept the Report, Tim Balas seconded. The motion passed unanimously.**

New Business:

Mike Campanale opened the discussion of the upcoming concrete restoration project. He then introduced Wes Pell owner of ACE Enterprises LLC. Wes gave a step by step talk on how he would complete the concrete restoration project if his company was awarded his proposal. Wes answered questions from both directors and owners. The following companies submitted bids for the concrete restoration project:

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.

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