

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

Date: October 26, 2018

Time: 2:00 PM

Place: Castaways, 2043 S. Atlantic Ave, Outer Condo Office.

Meeting called to order at 2:00 PM by Mike Campanale. Board of Directors present, Mike Campanale, Tim Balas, Mike Ellul, Gary Smith (by phone) and Mary Ann Hildebrand. Cynthia Lewis, acting Treasurer also present. Certified quorum.

Proof of notice meeting certified

Tim Balas read the Minutes of the 10-11-2018 BOD meeting. **Mike Campanale motioned to accept the minutes as read, seconded by Mike Ellul. Motion to accept the minutes as read passed unanimously.**

Mike Campanale gave the Treasures report. Operating \$28,225.99 and Reserves \$315,349.03.

New Business:

Mike Campanale motioned to approve the Castaways 2019 Budget as submitted (Enclosure 1), seconded by Tim Balas. Discussion followed. The motion passed unanimously.

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 2:20 PM.

Respectfully Submitted,

Date Minutes approved 12-18-2018.



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