

## **CGPOA Board Meeting**

January 9, 2017

The meeting was called to order at 7:00 pm by President Larry Francisco.

Present were President Larry Francisco, Vice President Mark Scott, Treasurer Inca Schultz, Recording Secretary David Imig, Corresponding Secretary Pat Greeley. Directors: Bart Jones, Evelyn Andrews, Cindy Dresow, Randy McDonald, Rich Schugar. Guests: Stephen Gouze, Omar Fernandez, T.J. Fernandez.

The December minutes were approved as circulated. The Treasurer's report was approved as presented.

**Guest Input:** Mr. Gouze took this opportunity to introduce himself and tell of his family and not, as he said, to rehash the Monroe County occupational license matter. Given his initial statement, Mr. Gouze proceeded to discuss the applicability of the "business judgement rule" to the Association Deed Restrictions. President Francisco stated that CGPOA Deed Restrictions, to the best of his knowledge, as revised (1998) did not reflect the impact of the Internet as pertains to this matter. Inca Schultz commented that Board decisions do not discriminate between "year round" residents and "Snowbirds". Pat Greeley asked if the involved attorneys had communicated with each other.

### **Old Business**

1) Annual Meeting: Mark Scott has checked the inventory of plates, napkins, etc. He and Pete Pedersen will purchase the food, and any supplies need. Volunteers will complete table and chair set up. Grills were volunteered. There will be a registration table with membership forms. The issue of a guest speaker was raised. Several potential guests will be contacted.

2) US-1 Crossing Area and Bike Path: The Board will proceed to contact the necessary authorities to note our opinion of the FDOT plan to construct crossings across US-1. In addition a Board member (Imig) will contact Ted Shattuck to pursue options for completing bike path access from Cudjoe Gardens.

3) CRWWS Update/ Board Response: Drilling on the deep well has encountered a problem with a stuck drill head. Consequently the operation of the deep well has been delayed. It is unclear when deep well drilling will continue. President Francisco will contact FKA for clarification of the status of the deep well drilling.

### **New Business - None**

The February Board meeting will be held on the 13<sup>th</sup> at 7:00 pm at the Pedersen residence.

Happy Hour – Jan 19<sup>th</sup> Bella Luna 5-7 pm. Plans for the February 16th Happy Hour will be announced when finalized.

Open Floor: Randy needs someone to do the February eMinder. Inca and Pat agreed to assist Randy. President Francisco asked if Board members knew of residents willing to join the Board. Several suggestions were made. There was a discussion of the storing of signs. Rich Schugar volunteered to store the five Christmas lighting award signs. There is an extra red channel marker that needs to be used, stored or disposed of. Association storage will be discussed at the next meeting.

The meeting was adjourned by President Francisco at 9:01 p.m.

Respectfully Submitted,

David R. Imig, Recording Secretary