

**Ormond Oceanside Condominium
Board of Directors Meeting Minutes**

12-06-2018

Meeting was called to order at 4:00 P.M. Cheryl Meyers was present, Todd Johnson and Tony Phillips were on speaker phone.

2019 Proposed Budget was discussed and adopted unanimously in the amount of \$350.00 per month per unit.

With no other business, the meeting was adjourned at 4:05 P.M.

Respectfully Submitted by: *Renny M. Yacek*

**Ormond Oceanside Condominium
Annual Meeting Minutes
Ormond Senior Center
11:00 am
1/08/2018**

Call to Order: Meeting was called to order at 11:00 A.M. There were 8 members present in person and by proxy.

Proof of Notice: Management provided proof of notice in the form of an affidavit.

Disposal of previous annual meeting minutes: Minutes were not available

Election Results: Todd Johnson and Anthony Potts were seated on the 2018 Board of Directors.

President's Report: The president reported that the insurance claim is in the appraisal process, the umpire stage. That should be completed within the next few days according to Paramount. The insurance company originally denied coverage of the roof but ended up covering it. They are currently negotiating other damages. \$13,000.00 being held back from Paramount at this time.

A reminder that cable tv will no longer be provided as of January 30th. Spectrum will send a letter acknowledging the termination.

An inspection of the property has been scheduled in regards to the lawsuit.

Minor damages to the WWTF from Hurricane Irma have been repaired.

More discussion took place regarding Hurricane Mathew repairs.

Treasurer's Report: Management provided a hand out and gave a brief overview.

Unfinished Business: none

New Business: Should the Association Defer any surplus from 2017 to 2018: It was determined that the Association should defer its operating surplus if any to the next year. Approved unanimously.

Adjournment: With no other business being discussed the meeting was adjourned at 12:10 P.M.

Respectfully Submitted: Renny M. Yauch, LCAM

ORMOND OCEANSIDE HOMEOWNER'S ASSOCIATION, INC.

Board Organization Meeting

1/08/2018

Call to Order: The meeting was called to order at 12:10 pm. All board members were present.

Disposal of previous board meeting minutes: Minutes from the 12/27/17 meeting were approved unanimously as prepared.

Appointments to fill vacant seats as applicable: Todd made a motion to appoint Cheryl Meyers to the board. Second by Tony.

Election of Officers: It was agreed that Cheryl Meyers hold the presidents office, Tony Potts as vice-president and Todd Johnson as secretary/treasurer.

Bank Resolutions: It was agreed that all board members be signers on all association bank accounts and Renny Yacek with management to sign on the operating account only. All checks require two signatures.

New Business: A motion was made and second to replace the ropes and posts for approximately \$800, to replace the mailboxes and move them between the two palm trees \$1250.00 and to replace the sign up to \$1000.00 The motion carried unanimously.

Adjournment: The meeting was adjourned at 12:20 pm.

Respectfully Submitted: Renny M. Yacek, LCAM