

**Catalina Cove Home Owners Association
Special Assessment Minutes
Thursday November 19th, 2015
13847 Walsingham Rd. Largo, FL 7:30 PM**

Call to Order: Meeting was called to order by Bonnie Kessel at 7:35 PM

Roll Call: Bonnie Kessel (BK) - President, Chris Oeppinger (CO) - Secretary, Nanette Wisner (NW) - Treasurer, Julia Depascale (JD) - Vice President

Proof of Notice of Meeting: Was mailed to all homeowners 11/04/2015. Was also posted in the two crier 11/16/2015.

Consideration and Discussion of Special Assessment: BK explained the pond circumstances, the research conducted, the quotes obtained, the work accepted and completed, and what the cost and price would be for each homeowner as selected by the Board based on research and quotes.

Proxy results: Were announced by Sophie Shuh of First Service Residential;

- Out of 29 proxies collected, 26 - yes, 3 - no. The vote passed.
- Billing will be in February and April of 2016.
- Billing will be a one-time charge of \$525.00 for Catalina Cove Residents
- Billing will be a one-time charge of \$4033.30 for Tara Quay Residents
- Billing can be paid in two payments of: \$262.50 in February 2016 and \$262.50 in April 2016 for Catalina Cove Residents.

New Business:

- 1) Driveways will be planned to be completed 8-12 months after the pond retainment project is completed.

Adjourn: 7:54 PM, motion by NW, Seconded by CO, all in favor.