

Catalina Cove Home Owners Association
Annual Board Meeting
Thursday November 19th, 2015 Minutes
Beef O' Brady's
13847 Walsingham Road, Suite C
Largo, FL 33774 7:00 PM

Call to Order: Meeting was called to order by Bonnie Kessell at 7:10 PM

Roll Call: Bonnie Kessell (BK) - President, Depascale (JD)- Vice President, Christopher Oeppinger (CO) - Secretary

Proof of Notice was distributed

Proxies: 26 proxies were accounted with 3 members of the board, BK, JD, CO for the meeting to qualify for a quorum.

Minutes BK read the minutes from the 11/18/2014 Meeting. Motion for approval by Maureen and seconded Marylin, all in favor.

Financial: Report was presented and read by Sophie Schuh

Nominations For Board of Directors: Same as before: BK, JD, CO, NW, DT

Election of Directors: Bonnie Kessell (BK) - President, Julia Depascale (JD) - Vice President, Christopher Oeppinger (CO) - Secretary, Nanette Wiser (NW) - Treasurer, Don Todd (DT) - Member at Large

Old Business:

1. Dryer vents were cleaned
2. Termite inspection was conducted by Massey with 18 homes checked - no active termites were found.
3. Tile in pool house is clean and stable
4. Pool Inspection was good and passed.

New Business:

1. Voted to increase monthly maintenance fees to \$235.00
2. Pool furniture to be re-strapped this year
3. New pool umbrellas are ready to be installed.
4. 26 YES votes to roll over funds to 2016
5. 11/24/2015 water will be shutoff for homeowner pipe repair.

Membership Presentation:

Next Meeting: TBD 2016

Adjourn: Motion to adjourn by CO, seconded by NW, all in favor to adjourn at 7:35 PM.

Bonnie L. Kessell