

MINUTES OF THE BOARD OF DIRECTORS MEETING

CATALIA COVE HOMEOWNERS ASSOCIATION

NOVEMBER 28, 2018

BUDGET MEETING

Call to Order:

Meeting was called to order at 6:46 pm, on Wednesday, November 28, 2018, at Oakhurst United Methodist Church

Quorum:

Board Members present included Donald Todd, Julia Despacale and John Ankers

2019 Proposed Budget:

A general discussion of the proposed budget ensued. The 2019 budget unanimously passed.

Adjournment:

Meeting was adjourned at 7:28 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 7:28 pm, on Wednesday, November 28, 2018, at Oakhurst United Methodist Church

Quorum: Quorum of the members was established.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Jenny Kidd

Minutes of Previous Meeting: Reading waived

Vote on Amendments: All proposed Amendments pass

Election:

As the only members to volunteer to serve on the Board were Donald Todd, Julia Depascale, Michael Brousseau and John Ankers, an election was not required to be held.

Open Forum:

There was a discussion of the fact that the annual meeting mailout was sent out one day late. Donald Todd requested there be a vote on allowing the meeting to move forward. All in attendance were in favor.

There was a discussion of the landscaping and the area around the pond.

There was a discussion of the open violations on the property.

There was discussion of forming a compliance committee Aaron Yarborough, Joe More and Bob Bond volunteered to serve on the board.

Adjournment:

Meeting was adjourned at 8:25 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 8:25 pm.

Election of Officers:

Donald Todd, President; John Ankers, Vice President; Julia Depascale, Treasurer; Michael Brousseau, Secretary

Adjournment:

Meeting was adjourned at 8:36 pm