

CATALINA COVE
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
ADOPTION OF AMENDED RULES AND REGULATIONS

DATE: May 29, 2024

TIME: 5:00pm ZOOM

CALL TO ORDER: 5:00pm

ROLL CALL: Carla Douglas, President, Bill Shemela, Vice-President, Julia DePascale, Treasurer (zoom), Joseph Moore (zoom), and Henry Foucher, (zoom) Directors and Gloria Reed, Property manager.

Owners Present by Zoom: 10

NEW BUSINESS:

Discussion of New Rules:

President Carla Douglas discussed each rule and specifically stated the ones that were modified and what the changes were. The following rules were specifically identified as being changed: 3,5,6,7,8,10,17,19 and 20.

Questions by the Owners: Seawall Repair, Association vs Owners Responsibility
Roommate Requirements
Process for Roof Repair
Parking and allowed vehicles by units.

Motion to Adopt the New Rules: Continued to allow the Board to verify certain rule proposals with the association attorney. (all discussion items above) The rules will be sent out to the owners with the new changes prior to the next meeting.

NEXT MEETING DATE: To be Announced

ADJOURNED: 5:49 PM.

Minutes Prepared by: Gloria Reed, LCAM