

# Board of Directors Meeting Minutes

@ Clubhouse, Friday May 16, 2019 3:00 PM

Vice President Steve Gade called the meeting to order at 3:00 PM. Secretary Ruth Freer gave proof of due notice, roll call was taken, constituting a quorum.

Present:, Jeanette DeLisi, Steve Gade, Mike Kahn and Ruth Freer. Absent: Larry Bearfield, Nancy Hasselmann and John Farkas.

Mike Kahn made a motion to waive the reading of the minutes from the April 16, 2019 Board of Directors meeting and to approve them as posted. The motion was seconded by Ruth Freer the motion passed unanimously.

Mike Kahn moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Jeanette DeLisi and passed unanimously.

## Old Business:

## New Business:

- Motion by Ruth Freer to appoint Fred Mullin to the 2019/2020 Finance Committee. Seconded by Mike Kahn and passed unanimously.

Announcements: Ruth Freer stated that Florida Statute 162.04 prohibits HOA's to deny homeowners the ability to install solar systems at their homes.

There being no other business before the Board Mike Kahn made a motion to adjourn and it was seconded by Ruth Freer. The motion carried and the meeting adjourned at 3:07 PM.

## Next Meetings:

The next Board of Director informational meeting will be Friday June 14th at 3:00 PM in the Ballroom. No Board of Directors meeting for June.



Respectfully Submitted  
Ruth Freer, Secretary