

# **Hideaway Bay Beach Club Condominium Association, Inc.**

**December 14, 2013**

## **Organizational Meeting Minutes**

- 1. Call to Order & Establish a Quorum:** John Hetrick called the meeting to order at 9:02AM. A quorum was established with the following board members present John Hetrick, Don Gagnon and Bob Barrere via conference phone or in person. Greg Anderson represented Star Hospitality Management.
- 2. Proof of Notice of Meeting:** The meeting notice was posted in accordance with the Association Bylaws and Florida Statue 718.
- 3. Approval of Previous Minutes-** Don Gagnon made a motion to approve the minutes from the December 8, 2012 and May 4, 2013 meeting. Bob Barrere seconded and the motion passed unanimously.
- 4. Old Business:** None
- 5. New Business:**
  - A. Appointment of Director** Bob Barrere moved and Don Gagnon seconded to appoint Greg Holt as a Director of the Association. The motion carried.
  - B. Appointment of Officers-** Bob Barrere made a motion to appoint the following;

President	John Hetrick
Vice President	Don Gagnon
Secretary/Treasurer	Tom Kochis

Greg Holt seconded and the motion passed unanimously.
  - C. Other New Business-** Greg Anderson reviewed some accounts that had various amounts on the account from past issues. The Board by general consensus agreed to have these accounts addressed. Greg Anderson notified the Directors that during a two weeks in September the ferry boat will take a planned out of service period to perform routine maintenance and any US Coast Guard Inspections.  
Directors discussed the need to update the documents and address some issues with residency and amenity use. Peter Keele and Greg Anderson along with the Association's Attorney will draft changes and submit to the Board for review and discussion.
- 6. Adjournment:** With no further business to come before the Board, Don Gagnon made a motion to adjourn the meeting at approximately 9:42 AM. John Hetrick seconded and the motion carried.