

Hideaway Bay Beach Club
Board of Directors
September 12, 2015
Minutes

Call to Order: John Hetrick called the meeting to order at 12:22 pm at the Hideaway Bay Beach clubhouse.

Establish a Quorum: A quorum was established with the following present in person Susan Harrison. John Hetrick, Frank Shields and Greg Holt and were via telephone. Tom Kochis was absent.

Sherry Danko and Pam Sizemore were present representing Star Hospitality Management.

Proof of Notice: The meeting notice was posted and distributed in accordance with the Association Bylaws and Florida Statute 718.

Approval of Minutes: John Hetrick made a motion and Susan Harrison seconded to approve the April 18, 2015 minutes. The motion carried.

Unfinished Business: None

New Business: Caretakers Position was summarized. Three candidates were interviewed for caretakers position by the Board. The Board will conduct background checks on all three candidates. A final decision will be made on September 26, 2015, Board meeting.

Preliminary 2016 Budget Discussion – 2016 Projects Sherry Danko discussed different options for the insurance for the association. Sherry Danko reviewed accounts receivable with the Board. Sherry Danko recommended the Board consider special projects for the 2016 budget.

Other: John Hetrick mentioned a towing incident and the Board will reimburse half of the tow bill to the owner of the vehicle. John Hetrick made a motion, Greg Holt seconded and the motion carried.

Comments by Owners: Owners commented they would like to see updated post on the website. Another owner asked for Hideaways website address HBBC2005. Owners would like to update their email addresses to assure they get updates on Hideaway. Comments were made about palm and tree trimming needs to be done.

Adjournment: **With no further business** to come before the Board, John Hetrick moved, and Susan Harrison seconded to adjourn. The motion carried, and the meeting adjourned at 1:03 pm.

Pamela Sizemore

Pamela Sizemore, For Greg Holt, Secretary/Treasurer