

Hideaway Bay Beach Club
Board of Directors
September 26, 2015
Minutes

Call to Order: John Hetrick called the meeting to order at 11:50 am 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.

Pamela Sizemore was 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 September 12, 2015 minutes. The motion carried.

Unfinished Business: There will be a discussion October 12, 2015 with an offer for the caretaker's position. The meeting will address start date and expectations of the caretaker.

New Business: Ferry out of service October 1, 2015 for maintenance. Email was sent to all owners to be aware no ferry service October 1, 2015 until further notice. Therefore owners may not schedule any deliveries for their units. The captains are not sure how long the ferry will be out of service.

Dock Replacement: The Board discussed the replacement of the dock and how it would affect the owners at Hideaway. Pamela Sizemore spoke to IMS and they stated it would be about three weeks to replace. There is no date set to begin the dock project at this time.

Other: None

Comments by Owners: One of the owners commented they would like the notices for HBBC emailed to her and other owners.

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 12:10 pm.

Pamela Sizemore

Pamela Sizemore, For Greg Holt, Secretary/Treasurer