

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting

November 18, 2016

Minutes

1. **Call to Order:** Greg Holt called the meeting to order at 9:30am at Star Hospitality Management.
2. **Establish a Quorum:** A quorum was established with the following Board Members Greg Holt and Don Gagnon were present via telephone. Sharon Van De Wulp was present via telephone. Rick Thompson joined the meeting at 9:50 am. Sherry Danko and Pamela Sizemore represented Star Hospitality Management.
3. **Proof of Notice:** The meeting notice was posted in accordance with the Bylaws and Florida Statute 718.
4. **Approval of Previous Minutes:** None
5. **Financial Report:** - None
6. **Delinquent Account Update:** - None

Unfinished Business:

7. **Update on Document Rewrite:** The board discussed in detail the documents. The intent of the rewrite is to clean up and bring all documents in line with Florida Statue. Rick Thompson made motion to send the Amended Restated Declaration, Articles and By Laws to all owners. Don Gagnon seconded and the motion carried unanimously.

8. **Painting of Building C:** Building C is the last building to be painted. A lot of wood was replaced because the wood had rotted from water damage. The wood that was replaced was painted with the newer paint color. At this time building C has two different colors painted on the outside. Greg Holt made a motion to paint C building Rick Thompson seconded. The motion carried unanimously.

New Business:

9. **Other:** None
10. **Owner Comments:** None present.
11. **Next Board Meeting:** None set at this time..
12. **Adjournment:** With no further business to come before the Board, the meeting adjourned at 10:16am. Don Gagnon made the motion to adjourn and Rick Thompson seconded. Motion carried unanimously.

Pamela Sizemore

Pamela Sizemore for Greg Holt, President