

Hideaway Bay Beach Club Condominium Association, Inc.
Organizational Meeting Minutes
December 3, 2016

1. **Call to Order & Establish a Quorum:** Greg Holt called the meeting to order at 1:10 pm. A quorum was established with the following board members present Rick Thompson, Don Gagnon, Christine Junior and Maria De La Nuez were present. Greg Holt was present via conference phone. Sherry Danko and Pamela Sizemore 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-** None

New Business:

4. **Appointment of Officers-**

President	Don Gagnon
Vice President	Rick Thompson
Secretary	Christine Junior
Treasurer	Maria De La Nuez
Director	Greg Holt

Current slate of Officers: Rick Thompson made a motion for the current slate of Directors. Maria De La Nuez seconded the motion. The motion carried.

5. **Approval of Insurance Deductibles:**

The Board reviewed Insurance Deductibles and Rick Thompson made a motion to approve Insurance deductibles as stated. Greg Holt seconded and the motion carried.

Old Business:

6. **Adoption of the Golf Cart Rule** Rick Thompson made a motion to Adopt the new Golf Cart Rule as stated. **Owners, renters and guests shall operate only golf carts powered by electric motors upon the grounds of Hideaway Bay Beach Club. Any other type of motorized vehicle operated by an owner, renter or guest must be powered by an electric motor upon the grounds of Hideaway Bay Beach Club.** Christine Junior seconded. The motion carried.

7. **Owners Comments:** None

8. **Adjournment:** With no further business to come before the Board, Rick Thompson made a motion to adjourn the meeting at approximately 1:18pm. Don Gagnon seconded and the motion carried.