

**HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

**Board of Directors Meeting**

**Friday July 24th, 2020, at 3:00pm**

**Call Meeting to Order:** The meeting was called to order by Barb Dwyer at 3:02 p.m.

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

**A quorum was established with the following members present:** Barb Dwyer, Vice President, Christine Junior, Secretary, Maria DE La Nuez, Treasurer and Rick Thompson, Director were present by Zoom teleconference or conference call. Don Gagnon, President was absent. Also in attendance Ed Olson from Sunstate Association Management Group by teleconference.

**Approval of the meeting minutes from 5-30-2020: Motion: A Motion was made by Rick Thompson and seconded by Christine Junior to approve the minutes from the 5-30-2020 Board of Directors meeting. Motion passed unanimously.**

**Approval of Don Gagnon's Resignation:** Barb Dwyer explained the reason for the board meeting was due to the fact that Don Gagnon had tendered his letter of resignation from the board of directors to the association. She thanked him for his hard work and years of service to the association. **Motion: Motion made by Rick Thompson and seconded by Maria De La Nuez to accept the resignation of Don Gagnon from the Board of Directors of Hideaway Bay Beach Club. Motion passed unanimously.**

**Organizational Discussion of the Board of Directors;** There was a discussion on the Board of Directors moving forward. Maria De La Nuez stated that since Marcia Bouchie had self-nominated herself for the board at the last annual meeting, she would be a good choice for the board. **Motion: Motion made by Maria De La Nuez and seconded by Rick Thompson to appoint Marcia Bouchie to the board of directors to fill the vacant seat left by Don Gagnon's resignation. Motion passed unanimously. Motion: Motion made by Maria De La Nuez and seconded by Christine Junior to Appoint Rick Thompson President. Motion passed unanimously.**

**Unit Owner Comments on Non-Agenda Items:** A unit owner talked about signs, umbrellas and other items left on the beach, electric bikes being operated on the board walk gas powered vehicles, non-owners using the docks, passcodes and trespassers. Another unit owner asked about a boarding order for the ferry. A long discussion followed.

**Motion: A motion was made by Christine Junior and seconded by Maria De La Nuez to move into executive session. Motion Passed unanimously.**

**Motion: A motion was made by Barb Dwyer and seconded by Rick Thompson to move back into regular session. Motion passed unanimously.**

**Motion: Motion made by Maria De La Nuez and seconded by Christine Junior to adjourn. Motion passed unanimously.**

**Next Meeting:** Board of Directors Meeting August 29, 2020

Respectfully submitted by,

*Edward L. Olson, LCAM*

For the Board of Directors at

Hideaway Bay Beach Condominium Association Inc.

The Secretary, *Christine Junior*