

Cape Conroe POA

Board of Directors Meeting

October 14, 2020

7:00 p.m.

Meeting Minutes

- I. Meeting Called to order- 7:01 p.m.
Those in attendance- Simone Bandaza, Jim Mauch, Paul Rex, Robert Rosenfield, Frank Skyvara, Kerri Bushman, Sidne Eagan, Roseann Zolka, James Callenius, and Terry Callenius as well as Jennifer Skinner and Madison Golding with IMC. Not here: Jim Allen
- II. Public Comments- 0 guest in attendance
- III. Approval of Board of Directors Meeting Minutes for:
September Minutes 2020 - not approved – will review prior to next meeting
- IV. Treasurer’s Report August 2020- Frank went over the reports, Kerri motions to approve, 2nd Simone motion carries.
- V. Legal- no new legal at this time
- VI. Appointment of New Officers:
 - a. President: Paul Rex – Robert made motion; 2nd by Roseann – motion carried
 - b. Vice President: Simone – Frank made motion; 2nd by Paul – motion carried
 - c. Secretary: Roseann – Kerri made motion; 2nd made by Sidne – motion carried
 - d. Treasurer: Frank – Roseann made motion; 2nd by Jim M. – motion carried
 - e. Architectural Control: James C. and Jim M.
 - f. Maintenance and Special Projects: Robert and Jim A.
 - g. Security: Paul and Kerri
 - h. Community Relations: Simone, Terry and Sidne
 - i. Utilities/Roads: Frank and James C.
 - j. Pool and Clubhouse: Kerri and Terry
 - k. Newsletter: Sidne
- VII. Committee Reports:
 - a. Architectural Control- No new applications. Confirmed building hours Monday – Saturday from 7 am to 7 pm or else a \$1000 fine.
 - b. Maintenance/Special Projects- Robert - Consider redoing the pool and tiles the next year preferably in January, checking sprinklers this week with Paul, Need to pressure wash and stain deck in January,
 - c. Security- Paul Rex nothing to report.
 - d. Community Relations- Simone – check on whether Santa will still come with Covid.

- e. Utilities and Roads- Frank Skyvara & Simon Bandaza There is a dip in the road outside the clubhouse and stop signs loose or missing.
 - f. Pool/Clubhouse & Playground- Simon & Kerri – mulch, pool resurface and tiles, get sprinklers repaired before landscaping
- VIII. New Business:
- a- Newsletter- approved with corrections.
 - b- Confidentiality Agreement – all signed and turned in except Jim Allen absent.
- IX. Old Business-
- None at this time.

This meeting could adjourn to an executive session meeting on any topic.

Adjournment- 8:30 p.m.