

ORTEGA BLUFF BOARD OF DIRECTORS MEETING

March 7, 2013 6:00 p.m.

1008 Park Avenue, Orange Park, Florida

Present were:

In attendance: George Williams, Tera Beene, and Bob Woods representing The CAM Team. Wendell Rollins was absent.

The meeting was called to order at 6:00 p.m. by Tera Beene and a quorum was established.

Tera Beene motioned the approval of the February Minutes, George Williams seconded, none opposed and the motion carried.

Manager's Report: Bob Woods, CAM

Financial Report as of the March 2013:

ACCT. TOTALS

• CAB-Operating Acct.		\$62,733.34
• CAB-Money Market Acct	Reserve	\$8,305.46
• VyStar Money Market	Reserve	\$39,561.79
• Vystar Savings	Reserve	\$17.64

The Violation Tracker was reviewed. All action items were discussed.

The Collection Tracker was reviewed and discussed.

ARC Report

The ARC committee requests are up to date and all approved.

New Business

Security Cameras contract information. CAM was instructed to notify the security company that their services would be terminated as of the last day of their contract.

Old Business

Garage Sale will be held April 27, 2013. The CAM Team is to call the Times Union and place ad. Times are 8 a.m. - 3 p.m. ✓

The meeting was adjourned at 6:31 p.m. by Tera Beene.

Tera Beene
April 11 2013