

ORTEGA BLUFF COMMUNITY ASSOCIATION BOARD MEETING AGENDA

Thursday, June 10, 2010
7:00 pm

Agenda

- I. Call to Order, 7:00 pm by Greg Reese
- II. Present: Greg Reese, President, George Williams, Vice President, and Tera Beene, absent Secretary Kirk Lingle, Treasurer. Bob Woods, The CAM team at RE/MAX.
- III. Approval of Last Meeting's Minutes, Motion: Greg Reese and second by Tera Beene.
- IV. Management Report

a. May Financials

Compass Operating Acct. \$34,488.60

VyStar MM Acct. \$38,425.60

Cd#1 \$ 2,986.33

Cd#2 \$ 1,194.52

CD#3 \$ 3,036.77

CD#4 \$ 6,159.44

Business Savings	\$ 17.64
	\$86,308.90

b. Collection Tracker

Discussion of Reaction total \$

a. Architectural Review Committee Report – No requests

V. Treasurer’s Report

a. Reviewed reports, Kurt Lingle visited the office before meeting and reviewed documents. Bob Woods, stated he said they are fine.

b. Dues update via Bob Woods and supporting documents.

c. Approval for collection letters to proceed, by Gregg Reese and second by Tera Beene

VI. Old Business

a. Volunteer positions open for discussion for other committee’s members. Discuss the procedure and action of volunteer homeowners.

b. Discussed the Great Look for Web Cam website. (www.ortegabluffhoa.com) provided by Remax at a monthly fee.

c. Locate documentation through emails of the culvert repair done over a year ago.

VII. New Business

a. Discussion of Fines Committee – Binder Sample examined by board members, supplied with C&R’s and

Florida Statutes and responsibilities of volunteer
homeowners on committee.

Fines Policy Approved.

VIII. Adjournment at 7:50 pm

Greg made ^{Binda} Fine Committee was
~~approved via motion & second,~~
~~Smart~~ Fines Policy was approved

Motion - Kurt Russell
Jera Second motion carried

Colleen

**Ortega Bluff Special Meeting
Board of Directors Meeting
June 29, 2010
1008 Park Avenue
6:00 P.M.**

Present: Gregg Reese, George Williams, Kirk Lingle, Tera Beene and Bob Woods, CAM

Purpose: To hire a landscape contractor

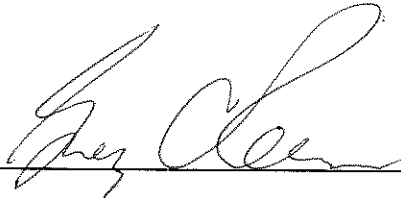
The meeting was called to order at 5:56 P.M. and a quorum was present. The meeting was properly posted 48 hours prior to.

Seven (7) bids were considered. After much consideration Tera motioned to hire Hoffman Landscape, seconded by Kirk, none opposed and motion was voted unanimously with the following three (3) stipulations:

1. Trash to be picked up once each week.
2. A termination clause would be added with thirty (30) days notice.
3. Agreement to be for a period of one (1) year.

Adjourned at 6:38 P.M.

Approved: _____



Date: June 8, 2010