

ORTEGA BLUFF BOARD OF DIRECTORS MEETING

November 15, 2012 7:00 p.m.

1008 Park Avenue, Orange Park, Florida

Present were:

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

The meeting was called to order at 7:00 p.m. by Tera Beene and a quorum was established.

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

Manager's Report: Bob Woods, CAM

Financial Report as of the end of October 2012:

ACCT. TOTALS **\$ 60,965.79**

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

The Collection Tracker was reviewed and approved.

ARC Report

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

New Business

Tera Beene made a motion, and it was seconded by Wendell Rollins, that the proposed budget for 2013 be adopted as proposed. None opposed and the motion carried. The board directed The CAM Team, Inc. to send the occupants of 5430 Bristol Bay Ct and 8187 Kilkelly Lane South to the attorney for repeated HOA offenses. The board also asked Bob Woods to contact Mr. Wakefield in reference to ongoing unfinished business and Doug with Hoffman landscaping in reference to the timing of the sprinkler system.

Old Business

Lawsuit:

The lawsuit has been discussed and the board has already made an offer of \$6,950.00 to settle the culvert problem. The court date is set for November 26, 2012.

The meeting was adjourned at 7:45 p.m. by Tera Beene.

Tera Beene
Jan 10 2013
2nd George