

GW
ORTEGA BLUFF BOARD OF DIRECTORS MEETING

Oct. 13, ~~August 11~~, 2011 7:00 p.m.

1008 Park Avenue, Orange Park, Florida

Present were: Greg Reese, George Williams, Tera Beene, Maria Moore, Tony Alvarez and Bob Woods, representing The CAM Team.

The meeting was called to order at 7:06 p.m. by Greg Reese and quorum was established.

Tera Beene motioned the approval of the Minutes, Greg Reese seconded, none opposed and motion carried.

Manager's Report: Bob Woods, CAM

Financial Report as of the end of July:

Operating Account	\$ 22,783.68
Money Market	\$ 27,689.37
Savings Account	\$ 17.64
CD #1	\$ 3,013.35
CD #2	\$ 1,205.30
CD #3	\$ 3,073.02
CD #4	\$ 6,266.64
TOTAL	\$ 64,049.00

The 2012 Budget was reviewed and discussed, Greg Reese made a motion to accept the budget, George Williams seconded, none opposed and motion carried.

The Collection Tracker and Violation Tracker were reviewed.

All current contracts were reviewed

ARC Report

The ARC application Mrs. Sheets requested was revised and a stipulation added that the awning should be lower than the fence level. In addition, Mr. & Mrs. Parko were approved to replace a wooden fence with a vinyl fence. Greg Reese made a motion to accept, Tera Beene seconded, none opposed and motion carried.

Old Business

Community Yard sale is approved and scheduled.

New Business

The Community Neighborhood Watch is set to be held at the Fleet Reserve on October 17, 2011 at 7:00 pm. Guest speakers will be City Councilman Jim Love and he will be accompanied by JSO Officers. Greg Reese instructed management to prepare the Block Captain maps to be in color and to be delivered to the October 17th meeting as scheduled.

The First Annual Block Party is scheduled for Saturday, October 22, 2011 between the hours of 2pm and 6pm. Management was instructed to secure the reservation at the Fleet Reserve Pavilion. We plan for approximately 200 guests and the food is to be catered. Hot Dogs, chips, drinks, and some of your favorite dishes are planned to be on the menu. All are invited. Greg

Greg Reese
NOV 10 2011

ORTEGA BLUFF BOARD OF DIRECTORS MEETING

August 11, 2011 7:00 p.m.

1008 Park Avenue, Orange Park, Florida

Reese made a motion that the community invest up to \$2000.00 for this event, Tera Beene seconded, none opposed and motion carried.

The next meeting will be held November 10, 2011 at 7:00 p.m. The meeting was adjourned at 8:15 p.m.