

ORTEGA BLUFF BOARD OF DIRECTORS MEETING

May 8, 2014 6:00 p.m.

1008 Park Avenue, Orange Park, Florida

Present were:

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

The meeting was called to order at 6:04 p.m. by Tera Beene and a quorum was established.

The September 2013 Minutes were approved.

Financial Report as of the April 30, 2014:

ACCT. TOTALS

- | | |
|---------------------------------|-------------|
| • CAB-Operating Acct. | \$86,568.96 |
| • CAB-Money Market Acct Reserve | \$51,026.94 |

The Collection Tracker was reviewed. Ben Hipley from Association Capital Resources was present to discuss the addendum to the contract. A motion for approval by George Williams, 2nd by Tera Beene and approved to move forward with Association Capital Resources.

A motion was made by George Williams, 2nd by Tera Beene to send a 10 day demand letter to all accounts one assessment or more behind. All approved.

The Violation Tracker was reviewed and discussed.

ARC Report

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

New Business

Security was tabled.

Website was tabled.

No homeowner's present for a Forum.

The meeting was adjourned at 7:15 p.m. by Tera Beene.