

**Ortega Bluffs Homeowner's Association, Inc.
c/o CAM Team, Inc
1008-120 Park Ave, Orange Park, FL. 32073**

**Board of Director's Meeting Minutes
Thursday, October 4, 2018
9:00AM**

Present for Board of Directors Tera Beene, Greg Reese, Vicki Boudreaux
CAM Representative Bob Woods

- Call to Order 9:00 AM by Bob Woods
- Residents Forum (3 Minute Limit per Resident) None present
- Financial Report By Bob Woods as of 9/30/2018

Popular Operating Acct	\$76,343.20
Popular Money Market Acct	\$179,485.75
Total	\$255,828.95
- ARC Tracker 8 items approved by committee
- Violation Tracker 8 non-compliance items sent to HOA attorney motion by Tera, seconded by Vicki
- Old Business
 - Widening of Collins Rd discussion, replacement of marquee discussed. No dates available when our area will be affected by road work on Collins Rd
- New Business
 - Garage Sale date set for 11/10/2018 8am -2pm
 - Holiday Luminaries Committee candles already accounted for from Cathy Grant, bags to be priced, sand to be picked up Mulch and More at time needed
 - 2019 Budget Motion to approve by Tera, seconded by Vicki
 - Non-payment of HOA dues Homeowner's receiving Sperlinga letters will be reported to credit bureau at \$25 per letter Motion by Tera, seconded by Vicki
- Adjournment 10:05AM