

**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, December 13, 2018
10:00AM**

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

- Call to Order 10:03 AM by Tera
- Approval of 10-04-2018 Meetings Motion by Bob, 2nd by Vicki
- Residents Forum (3 Minute Limit per Resident) None
- Financial Report By Bob Woods as of 11/30/2018

Popular Operating Acct	\$61,762.35
Popular Money Market Acct	\$182169.15
Total	\$245.001.23
- Motion to move \$25,000 to Money Market Acct by Tera, 2nd by Vicki
- ARC Tracker 3 items approved by committee and 1 request for more info, Cesar Hernandez to be replaced on the committee by Wendell Rollins
- Violation Tracker 8 non-compliance items sent to HOA attorney motion by Tera, seconded by Vicki
- Old Business
 - Lake Doctors, Inc contract presented for 170 Grass Carp to be stocked in our ponds for \$963
- New Business
 - Holiday Luminaries Committee candles already accounted for from Cathy Grant, bags to be priced, sand to be picked up from Mulch and More at time needed, luminaries will be set up in median at the entrance on 12-22-2018
 - 2019 Budget Motion to approve by Tera, seconded by Vicki
 - Neighborhood traffic speeds not being enforced. Greg Reese to call police about enforcement.
- Adjournment 9:55AM