

**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
Monday July 16, 2018
6:00 PM**

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

- Call to Order 6:00 PM by Greg Reese
- Approval of Prior Minutes Secretary has resigned and is not present, no minutes available at this time
- Residents Forum (3 Minute Limit per Resident) No resident's comments
- Financial Report By Bob Woods
- ARC Tracker all items approved by committee
- Violation Tracker Stage 3 non-compliance items sent to HOA attorney motion by Bob, seconded by Tera
- Old Business
 - Mobile Sign to be posted to ebay by Greg Reese, Motion by Tera, seconded by Greg
 - Committees
 - Holiday Luminaries Committee to offer prizes for Christmas Decorations Contest
 - 1st prize to equal 1 year HOA dues waived
 - 2nd prize to equal ½ year HOA dues waived
 - 3rd prize to equal ¼ year HOA dues waived
 - Newsletter Comittee Greg presented newsletter, edits made to names. Motion by Greg, seconded by Tera
- New Business
 - Appointment necessary for BOD Secretary. Vicki Boudreaux nominated by Tera, seconded by Greg
 - Next meeting scheduled Aug 9, 2018 ata 10am. Motion by Tera, 2nd by Greg
- Adjornment 6:35pm