

**Ortega Bluff Homeowner's Association, Inc.**  
**c/o The Cam Team**  
**1002-120 Park Ave, Orange Park Fl. 32073**  
**Phone: 904 278-2338/ Fax: 904 638-1435**

**Minutes of Board Meeting**  
**Thursday, February 7, 2019 – 10:00 AM**  
**The CAM Team/1008-120 Park Ave./ Orange Park Fl. 32073**

- Present: Tera Beene, and Vicki Bourdreaux
- Absent: Greg Reese
- Present on behalf of The CAM Team: Bob Woods, CAM, Teri Gormley, CAM
  
- **Call to order:** at 9:42 AM by President Tera Beene.  
**Motion to accept the minutes of the last board meeting: Made by Tera Beene, all in favor.**
  
- **Resident's Forum:**
  - Update ARC email: Remove Kathleen McFarland and Ceaser Hernandez from distribution list.
  - Add Wendall Rowlings to distribution list.
  
- **Financial Report:**
  - The Board reviewed and discussed the financials:

<b>Operating Account:</b>	\$113,093.87
<b>Money Market Account:</b>	201,345.67
<b>Petty Cash:</b>	500.00
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	314,439.54
A/R Total:	69,947.81
  
- **Old Business:** No old business to discuss.
  
- **New Business:**
  - Discussed getting new signs with the new regulatory verbiage, "No recreational use in ponds"  
George assigned in getting a number count for the signs.
  - Discussed adding turf builder for common property.
  - Discussed wrecked cars parked at residence homes.
  - Discussed getting bid from Almsgiving Electric Todd Jolly to add additional power to front.
  - Send violation letter also, notify COJ code enforcement of illegally parked vehicle in the driveway of 5348 Vivera Lane
  - Annual Meeting is set for 6:00 pm on March 4<sup>th</sup>, 2019 at the First Coast Baptist Church on Blanding Blvd.

- Board directed The CAM Team to secure a police officer for the annual meeting on March 4<sup>th</sup>, 2019
- Adjournment: Tera Beene motioned to adjourn the board meeting at 10:30 am. Motion passed unanimously.