

**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, June 13 ,2019 – 9:30 AM**  
**The CAM Team | 1008-120 Park Avenue | Orange Park, FL 32073**

- **Present:** Tera Beene, Vicie Bourdreaux, Wendell Rollins
- **Absent:** Greg Reese
- **Present on behalf of The CAM Team:** Bob Woods, CAM
  
- **Call to order:** at 9:46 AM by President Tera Beene.
  
- **President's Report:** There was a discussion regarding residents parking on the lawn. It was decided that violators would be sent to Attorney after the 3rd Notice. Tera motion; Wendell seconded; all approved, motion passed.
  
- **Financial Report:** The Board reviewed and discussed the financials:

<b>Operating Account:</b>	\$317,666.54
<b>Money Market Account:</b>	4,437.81
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	\$322,104.35

- **Violation Report:** After discussion, it was agreed that all person's with 3rd violation will go to attorney. Tera motion; Wendell seconded; all approved, motion passed.
  
- **New Business:** Tera motioned to appoint George Williams as a Director; Wendell seconded; all approved, motion passed.
  - Tera motioned for Ortega Bluff to sell the traffic light to Bent Creek for half the price that it was originally purchased; Wendell seconded, all approved, motion passed.
  
  - Tera asked Wendell to investigate the cost of a golf cart for the Community. Wendell agreed.
  
  - Tera instructed Bob Woods to contact Doug with Hoffman's Lawncare & Landscape to enhance the beautification of the entrance.
  
- **Adjournment:** Tera Beene motioned to adjourn the board meeting at 10:30 am. Motion passed unanimously.