

**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, August 8, 2019 – 9:30 AM**  
**The CAM Team | 1008-120 Park Avenue | Orange Park, FL 32073**

- **Board Members Present:** Tera Beene, George Williams, and Wendell Rollins
- **Present on behalf of The CAM Team:** Bob Woods, CAM
  
- **Call to order:** The meeting was called to order at 9:35 AM by President Tera Beene.
  
- **Financial Report:** The Board reviewed and discussed the financials:

Vicki Boudreaux

<b>Operating Account:</b>	\$ 94,008.84
<b>Money Market Account:</b>	209,428.88
<b>Petty Cash:</b>	<u>500.00</u>
	\$303,937.72

DEC

Ten (10) homeowners accounts were sent to the attorney to foreclosure.

- **Violation Report:** After discussion, it was agreed that all homeowners with Stage 0 and Stage 3 violations will go to the attorney. Tera made a motion; Wendell seconded; all approved, motion passed.
  
- **Architectural Review Report:** All five (5) ARC applications were approved.
  
- **New Business:** There was a discussion regarding the purchase of a golf cart for the Community. Wendell will research this information and report back at the next Board meeting.

The Community Sign was not approved for purchase and was table until the next Board meeting.

Greg Reese and ~~Vicie Boudreaux~~ resigned their positions on the Board.

- **Adjournment:** Tera Beene motioned to adjourn the board meeting at 10:20 am. Motion passed unanimously.

