

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, January 9, 2020 – 9:30 AM
The CAM Team | 1008-120 Park Avenue | Orange Park, FL 32073

- **Board Members Present:** Tera Beene, Vicie Boudreaux
- **Present on behalf of The CAM Team:** Bob Woods, CAM

- **Call to order:** The meeting was called to order at 9:37 AM by President Tera Beene.

Motion to accept the amended minutes of the last board meeting was made by Tera Beene, seconded by Vicie Boudreau; all in favor, motion passed.

- **Financial Report:** The Board reviewed and discussed the financials:

| | |
|------------------------------|---------------|
| Operating Account: | \$ 67,629.68 |
| Money Market Account: | 216,182.13 |
| Petty Cash: | <u>500.00</u> |
| | \$284,311.81 |

- **Violation Report:** The Board discussed 5563 Bristol Bay Lane N. about parking in the grass. Information will be sent to Ted Brown to send a letter to the homeowner.

- **Architectural Review Report:** No ARCs to review/approve.

- **Old Business:** No old business to discuss.

- **New Business:** The Board reviewed obtaining a storage unit for the community. Billing will be sent to The CAM Team on behalf of the community. Motion was made by Tera Beene, seconded by Vicie Boudreaux, all in favor; motion passed.

The Board wants to hire a police officer to write tickets to speeders on Ortega Bluff Parkway. Officer will work ten (10) times over the month in three (3) hour blocks. The CAM Team will contact Robert Goldstein to make arrangements.

The Board asked that Mitch Bulmer be contacted about replacing plexiglass on the announcement board.

The CAM Team will contact Doug Hoffman with Hoffman Lawncare and Landscape regarding the preparation for the Spring.

2020 Annual Meeting is set for 6:00 pm on March 2nd, 2020 at the First Coast Baptist Church on Blanding Blvd. The Board wants a police officer in attendance for this meeting. The CAM Team will contact Robert Goldstein to make arrangements.

- **Adjournment:** Tera Beene motioned to adjourn the board meeting at 10:31 AM. Motion passed unanimously.