

ORA at Melbourne Beach, Inc.

Board of Directors Meeting

Saturday, Dec 13, 2014

Clubhouse

9:00 AM

Minutes

Item 1: The Meeting was called to order by J. Day:

Item 2: J. Day D. Haber J. Hopay B. Houck B. Patterson S. True VanHoesen D. Zumbro were present, and a Quorum was established.

Item 3: The Meeting was posted per FL. Statues.

Item 4: Only Owner's were present except Manager Charles Gooding.

Item 5: Comments from the Chair: J. Day welcomed everyone to (Our New Club house)

And mentioned the Officer's met to discuss Charles's review results. And it was deemed as being favorable.

Item 6: Secretary's Report: The Motion to accept the minutes of the Nov 8th 2014 BOD Meeting was passed.

Item 7: Manager's Report: Charles covered 5 points, Owners are not to put metal in the large dumpster as there is a place next to it. We can no longer accept electronics,TV's, AC's Computers, ETC. either. You need to take them to Sarno Road yourself. Work orders need to have your name, address & telephone number on them. The wrong heater for the River Pool was delivered and we will have to wait for the correct one to be installed next Tuesday. And last, the maintenance staff does not carry work orders, you need to go to the Office to have one made out, as this insures that it will go through the System properly.

Item 8: Treasurer's Report: Budget Expenses to date are \$1,299,451.01 Reserve Funds total \$1,742,905.933. There is \$7,220.62 in the 31-60 day. There is \$ 2,643.58.20 in the over 90 days for a grand total of \$9,864.20

Item 9: Committee Reports: Bingo needs Volunteer callers, in order to continue Bingo.

Item 10: Old Business: The Motion to restrict the usage of the River Club was tabled as it ended in a tie.

Item 11: New Business: The Budget Motion was passed, and there will be no increase in Maintenance Fees.

And Charles's Review was discussed, his strengths & needed improvements.

Item 12: There were no Items that Board Members would like to discuss.

Item 13: Correspondence The BOD approved the removal & replacement of a tree at 286 Pier Ln.

Item 14:Adjournment: The Meeting was adjourned by G. VanHoesen 2nd by D, Haber

Item 15:Open Forum for Owners"

Respectfully submitted,

Stubby True, Secretary

Board of Directors

cc: Directors (9), Manager (1), File (1), Minute Book (1),
Post #1, #2, #3