

**Annual Owners Meeting
ORA AT Melbourne Beach Inc.
Saturday February 14,2015**

Club House 1:00 p m

MINUTES

- 1. Opening Remarks: Jim opened the meeting and welcomed everyone to the Annual ORA Owners Meeting, and announced the BOD cannot conduct any business at this Meeting and at the end of the Agenda any Owner can speak on any subject or ask any questions. Jim also mentioned that there will be coffee & cookies after the meeting, and the reason we are meeting in the afternoon is that the Florida Statutes mandate we open and count the Director ballots the same day. Next year if there is no election than you will get your donuts again.**
- 2. The three Officers present were Jim Day, Bill Houck, and Stubby True**
- 3. Meeting was posted as per Florida Statues.**
- 4. The 2014 Owner's Meeting Minutes were read and accepted. Motion by S. true seconded by B. Houck**
- 5. The five Candidates are Jim Day, Dick Renick, Janey taber, Stubby True & Dale Zumbro**
- 6. Committee Reports: The Building Committee report consists of nine pages describing various items that need attention. The Document Review Committee report was not read. The long Range Planning report high lights were, the Ocean Pool Gazebo improvements could be to raise the deck for a better view of the ocean. Upgrading the Park Entrance from A1A to the guard House. The Center Pool Structures along the west fence need to be revised. The possibility of purchasing the Rental Office was suggested. A possibility of Bright house upgrades should be investigated .Recreation Committee, Georgie Strub reported that all is going beautifully. Safety & Security Committee concerns, there are still Bob Cats sighting in the Park, speeding & stop sign violation is still very prevalent around the park. The number of unlit Pagoda Lights is a concern and some of the tennis players want bathroom facilities at the Ocean Courts. Other concerns are there are some intersections where the stop signs are not visible due to placement and shrubbery. Ombudsman chairperson Ron Paul thanked his committee members, Anne Cassidy, Bill Andrews, Don Fulton and Liaison, Grant Van Hoesen. The full report is posted on the web. Park Directory; Joan reported that the Directories are not back from the printer. We have 26 advertisers with a total of \$3975. I estimate that the bill will be around \$2500. We lost one ad this year (sundaes on the Beach). We picked up 3 new ones. Brighthouse, Laser Pain care & Oasis Bar.**
- 7.Managers Report: Charles was glad to see so many Owners at a 1:00 Meeting. He acknowledged Bob Parsons & his Committee for all the work they have done over the years, as Bob is retiring And John Bushnell will be his replacement. Some one is taking the soap bags from the dispensers, And also the room spray. Some one has taking their paint brushes to the ladies room on Dockside And washing them, please don't.**
- 8. Treasurers Report: There is \$10,157.72 in the past due accounts**
- 9. President's Report: Jim went over the Clubhouse figures, the initial amount was \$775,000.00 but after the County kept changing their requirements and extra costs the total was \$839,997.00. Jim thanked all of the Committee Members on behalf of all the BOD.**
- 10. Acknowledgment of Board Members, whose terms have expired, Jim thanked Deniese Haber For her service on the Board.**
- 11.Owners Comments: Georgie raised the issue of some one removing one of the event posters from the Bulletin Board, Jim said he was guilty, as the event was sold out and room was needed for a new flier. Owner 575 Horizon Ln. volunteered to keep the Bulletin Boards up to date.**

Owner

691 wanted to know how to operate the fans by the entrance doors. Owner 530 Galaxy Ln. praised

the appearance of the Park, also the washers & dryers are not working properly. Owner 254 Horizon Ln. asked if the water rates have changed from commercial to residential? Jim responded that we are still commercial, that is until some (new powers) want to change the status. Owner 397 Pier Ln. announced the upcoming Park Show on the 28th at 7:00 pm. Owner 324 Horizon Ln. asked if the Board had persuade recovery of the over run on the Club House ? Jim's response was because of the delays by the County the material costs went up and the renovation of the bath house the County wanted we had no recourse.

12. The new/ returning Board Members are Jim Day, Dale Zumbro, Stubby True And our Newest Member Janey Tabor.

13. Motion to adjourn was made by B. Houck 2nd by M Fenelon.

Respectfully

Submitted

Stubby True, Secretary