

**ORA at Melbourne Beach, Inc,  
Board of Directors Meeting  
Saturday, March 7, 2015  
Minutes**

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

Item 2: E. Begue J. Day J. Hopay B. Houck B. Patterson J. Tabor S. True G. VanHoesen D. Zumbro were present and Quorum was established.

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

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

Item 5: Comments from the Chair: J. Day welcomed everyone and remarked that we were not the most popular place to be this morning. Jim welcomed Janey as our new Board Member and mentioned that we have a new clock **Hanging over the Beverage Bar.**

Item 6: Secretary's Report: The Motion to accept the minutes of the Jan 17th 2015 BOD Meeting was passed.

Item 7: Manager's Report: Charles had two items to report on, we still have Owners putting televisions and metal in the Construction Dumpster. The televisions must be taken the disposal site on Sarno Rd. Metal may be placed Behind the white metal cabinet to the left of the dumpster. And if anyone should experience an a problem Please call the Office, don't wait a couple of days as this may cause you to lose power in the middle of the night. It is better for the staff to be made aware of it during the day.

Item 8: Treasurer's Report: Budget Expenses to date are \$238,425.50 There is \$3,50681 in the 31-60 day category. There is \$ 0 in the 60-90 day category & \$ 0 in the over 90 day category for a grand total of \$3506.81

Item 9: Committee Reports: Ginny talked about the importance of adding the subwoofers to the sound system. Joan asked if anyone knows of a golf cart company that would like to purchase an ad in our Directory please contact her.

Item 10: Old Business: No old Business

Item 11: New Business: **Motions to purchase a golf cart for \$2875.00, to purchase 2 subwoofers & a crossover to compliment the Clubhouse sound system for \$1200.00, to approve all of the Continuing Resolutions, reaffirm the Administrative Rules & Regulations, to accept the revised version of the Abridged Rules & regulations, to accept the "Frequently Asked Questions, to purchase new heaters for the Center & River pool costing \$6,258.00 & to move \$100.000 from the Operating Account to line item #9045 (Out Structures) in the reserve Account & to move \$126.199.72 from the Operating Account to line item #9080 ( Building Replacement) in the Reserve Account were passed.**

Item 12: Items that the Board Members discussed were the different ideas of renovating the Center Pump House. And The Center Bath House which should be done in the summer months due to not being able to use the pool. During construction. The subject of having rest room facilities at the Ocean tennis was discussed, and what to do about all of the Owners having 4" gutters put on their Trailers, which are not permitted.

Item 13: Correspondence The BOD approved the removal & replacement of a tree at 604 Horizon Ln.

Item 14: Adjournment: The Meeting was adjourned by G. VanHoesen 2<sup>nd</sup> by B. Patterson.

Item 15: Open Forum for Owners' Concerns of why the water had been shut off for so long was discussed

Respectfully submitted,

Stubby True, Secretary  
Board of Directors

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

