

Schooner Bay Condominium Association

Annual Membership Meeting/Board of Directors Meeting February 8, 2013 at 12:00-Held at the Schooner Bay Clubhouse

Annual Membership Meeting-Minutes

- Meeting called to order by President Sam Cabral at 12:05
- A quorum was determined: (14) by Proxy, and (11) in person. An affidavit confirming proper posting, meeting notices, and budget was signed by Sam Cabral.
- Directors Present: Sam Cabral, Jack Horner, and Jim Hardie
- Old Business:
 - Reading and disposal of minutes: There was a motion by Jack Horner, seconded by Jim Hardie to approve the February 10, 2012 minutes. All in favor.
- Officer/Committee Reports:
 - Fence-Jack Horner reported that a new improved fence has been installed replacing the old fence that was no longer feasible to repair.
 - Pool-The pool renovation has been completed and brought up to county codes
 - The Punk Trees have been removed and Sam thanked residents for cleaning up the debris
 - The Dock has been repaired and the residents thanked the Board and volunteers for all their hard work
 - The dredged canal has been marked by the coastguard for navigation
 - Some stairs and handrails were replaced near the dock.
 - Sam Cabral reminded residents that he will only give (1) warning to residents who are violating the pool rules and then he will call the Sheriff.
 - The Board will now be interviewing rental and sale applicants to Schooner Bay as part of the approval process due to some owners not following the Associations Rules and Regulations
 - The Association obtained information from a pavers sealing company that will offer a group discount. Contact the Board for more information.
 - A specified type of garage door for replacement purposes can be obtained from Overhead Door Company. Contact Jack Horner for details.
 - New front (6) panel metal doors can be used to replace the existing (8) panel doors. See Jack Horner for details.
 - Sam Cabral will be obtaining bids for Cable TV. The Association needs to determine if Comcast Cable provides the best service and price for the Association as the term of the contract will expire on December 31, 2013. A cancellation request needs to be sent (90) days before the contract expires, otherwise it will automatically renew.
 - Jim Hardie reported that the Association is in healthy financial condition and all maintenance fees are current with the owners.
- New Business:
 - The Board members and positions will remain unchanged this year as no one submitted candidate forms.
 - Floor Open for Owner discussion: The Board asked every owner for input. The Board members were presented with a gift from a resident that was thankful for their hard work and dedication. A resident requested that the dock be sealed/stained and that they would help to do the work.
- Motion to Adjourn at 12:45

Board of Directors Meeting-Minutes

- Meeting called to order by President Sam Cabral at 12:46
- A quorum was determined and proper posting was confirmed
- Old Business: There was a motion by Jack Horner, seconded by Jim Hardie to approve the February 10, 2012 minutes- All in favor
- New Business: There was a motion by Jack Horner, seconded by Jim Hardie for the following Officers: Sam Cabral (President), Jack Horner (Vice President), Jim Hardie (Secretary/Treasurer). All in favor.
- Motion to Adjourn at 12:50