

BLACKBURN POINT MARINA VILLAGE

Monday, November 14, 2017
Budget Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 9:00 am by Martha Marlow as Chairperson.

Proof of Notice of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

Determination of a quorum: A quorum was established. Those members present were President; Martha Marlow; and Vice President; Karen Warren and Treasurer Reinhardt Dotzslaw was absent
Also present: Brian Rivenbark and homeowners in the audience.

Minutes: No minutes to approve

HOMEOWNER COMMENTS:

Homeowner asked that the coconuts not be trimmed from the palms next year. The Board agreed to not have them trimmed.

MEETING DISCUSSION:

Brian presented the 2018 draft budget and reserve schedule to the Board of Directors. Brian stated that the reserve schedule will remain the same as last year. The funding for the reserves will stay the same as 2017. The quarterly dues for the operating budget will remain the same as last year.

Brian explained each line item on the draft budget to the Board. Lengthy discussion was had regarding the draft budget.

A **MOTION** was made by Martha and seconded by Karen to approve the 2018 budget as presented. **The motion passed unanimously.**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Discussion was had regarding the dead pine tree next to the eagle's nest. The pine tree belongs to the association to the north. The Board would like to get feedback from the other association regarding the hedge that was trimmed back and what they plan on doing about the dead pine tree.

Martha stated that the Board had discussed cancelling the Comcast contract. Brian stated that the contract is a five year contract and they require a 90 day notice to cancel. Brian also recommended to get membership approval if the Board decides to eventually cancel the contract. Lengthy discussion followed regarding Comcast.

ADJOURNMENT: There being no further business Martha Marlow made a **motion**, seconded by Ute Guenther, to adjourn the meeting at 9:50 A.M. The motion passed unanimously.

NEXT MEETING: Annual Meeting Monday March 5th at the pool at 9:00 AM.

Respectfully submitted,

Brian Rivenbark/LCAM
Community Association Manager for
The Board of Directors at Blackburn Point Marina Village

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