

BLACKBURN POINT MARINA VILLAGE CONDOMINIUM ASSOCIATION, INC
Corporation Not-for-Profit

MINUTES OF THE ANNUAL MEMBERS MEETING
March 14, 2019

A MEETING of the MEMBERS was scheduled for 10:00 A.M., at the pool clubhouse.

The meeting was called to order at 3:00 P.M. by Martha Marlow.

Notice of the Meeting was delivered to each Director and mailed to each unit owner as well as being posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

A quorum was declared to be present with 11 unit owners present or by proxy.

Also present was Brian Rivenbark from Management

MINUTES: A **MOTION** was made by Karen and seconded by Rienhardt to waive the reading and approve the minutes from the 2018 annual meeting as presented. **The motion passed unanimously.**

PRESIDENTS REPORT:

- Martha reported that the landscaping contract has been changed. Twin palms will be replacing Brightview on April 1st
- The well has sand and dirt coming out when drained. Brian will contact the well company that installed for Warranty. If the warranty is expired, then Brian will contact Twin Palm for reference.
- Brian updated on the gas vale replacement, Fence replacement and asphalt sealing. Brian also reported on the progress of the trellis replacement. Brian will contact Tony to sand and paint the light posts.

TREASURERS REPORT:

- As attached to these corporate documents Brian read from the year end 2018 financials.

NEW BUSINESS:

- Martha reminded the membership to please take their pool floats away when they leave.
- Martha thanked Reinhardt for his rolle as treasurer. Dana Chase will be the new incoming

UNFINISHED BUSINESS:

- The new Gate clickers are in and 2 will be distributed to each unit.
- Discussion was had regarding the French doors on the balcony of each unit some of the doors leak. The repair is the responsibility of the unit owner.
- Brian reported that the two utility doors on the outside of the cabana will be replaced. Brian is expecting the quotes to come in.

With no further business to be heard, the meeting adjourned at 3:37PM