

BLACKBURN POINT MARINA VILLAGE

Tuesday, March 21st 2023
Organizational Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 5:12 pm by Terry Kasten 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 Terry Kasten, and Dana Chase. Chris Moran was absent.
Also, present: Brian Rivenbark from Sunstate Management

NEW BUSINESS: Appointment of officers:

- **MOTION** was made by Terry and seconded by Dana to for the Board to retain the same officer positions as in 2022. **The motion passed unanimously.**
Terry Kasten – President, Dana Chase – Vice President & Chris Moran - Treasurer
- **A MOTION** was made by Terry and seconded by Chris to allow Martha Patterson to interact with the pool maintenance company as the pool committee. **The motion passed unanimously.**
- Terry stated that unit 1140 is selling their unit. The unit has a gas line that is installed in the kitchen. Terry stated that a letter should be sent to the unit owners that they will need to notify any potential buyer that the gas line and gas appliances are not permitted. The letter will also state that the Association is not obligated to supply adequate gas to the kitchen stove. This letter should be sent certified.
- Terry presented a proposal for the fence section on the east side to be replaced and the rest of the front fence to be sandblasted, acid dipped and painted. The proposal for the fence work would be \$11,490. There would be extra removal charges which are estimated to increase the total of \$14,000. Terry also presented an estimate to mulch and add new plants for Approximately \$7800. Terry will negotiate with Luke Landscaping.

ADJOURNMENT: The meeting was adjourned 5:51P.M.

NEXT MEETING: TBD

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