

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

MINUTES OF THE BOARD OF DIRECTORS, ORGANIZATIONAL MEETING
March 18th, 2016

A MEETING of the Board of Directors was scheduled for 11:05 A.M., at the pool clubhouse.

UNDER THE HEADING OF ADMINISTRATIVE MATTERS:

The meeting was called to order at 11:05 A.M. by Ms. Marlow.

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

The following Directors were present:

Martha Marlow Reinhard Dotzlaw Karen Warren

A quorum was declared to be present.

Also present was Les Nichols from Lighthouse Property Management

UNDER THE HEADING OF ELECTING OFFICERS:

On matters relating to Nominating Ms. Marlow the Board President, Ms. Warren made a motion and it was seconded by Mr. Dotzlaw

VOTED 16-01: To approve Ms. Marlow the board President

After some discussion, the motion was unanimously approved by all attending Directors. Motion passed.

On matters relating to Nominating Mr. Dotzlaw the Board Treasurer, Ms. Marlow made a motion and it was seconded by Ms. Warren

VOTED 16-02: To approve Mr. Dotzlaw the board Treasurer

After some discussion, the motion was unanimously approved by all attending Directors. Motion passed.

On matters relating to Nominating Ms. Warren the Board Vice President, Ms. Marlow made a motion and it was seconded by Mr. Dotzlaw

VOTED 16-03: To approve Ms. Warren the board Vice President

After some discussion, the motion was unanimously approved by all attending Directors. Motion passed.

UNDER THE HEADING OF NEW BUSINESS:

- On matters relating to New Pool company, Ms. Marlow made a motion and it was seconded by Mr. Dotzlaw

VOTED 16-04: To approve the proposal form Aqua Doc as the new pool company

After some discussion, the motion was unanimously approved by all attending Directors. Motion passed.

- On matters relating to Purchasing the pool heater using funds from reserves, Ms. Warren made a motion and it was seconded by Mr. Dotzlaw

VOTED 16-05: To approve the funds from the reserves to pay for the heater.

After some discussion, the motion was unanimously approved by all attending Directors. Motion passed.

- On matters relating to Hiring Sunstate as the new Management Company, Ms. Warren made a motion and it was seconded by Mr. Dotzlaw

VOTED 16-06: To approve Sunstate to be the new Management Company

After some discussion, the motion was unanimously approved by all attending Directors. Motion passed.

- On matters relating to waiving all late fees, Ms. Warren made a motion and it was seconded by Mr. Dotzlaw

VOTED 16-06: To approve the waiving all late fees

After some discussion, the motion was unanimously approved by all attending Directors. Motion passed.

With no further business before the Board, upon a motion made and seconded, the meeting adjourned at 11:45 A.M.

Les Nichols
Les Nichols
Managing Agent

DATED: This 18th day of March 2016