

BLACKBURN POINT MARINA VILLAGE

Monday, November 7, 2016
Regular 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 via telephone. Also present: Brian Rivenbark and homeowners in the audience.

Minutes: Motion was made by Karen and seconded by Martha to approve the March 8 2016 Organizational minutes as presented. The motion passed unanimously.

Homeowner Comments: Homeowner asked why the gate is up on Sundays. Martha stated that the gate is up because real estate agents are having open houses in the complex.

MEETING DISCUSSION:

Brian presented the 2017 draft budget and reserve schedule to the Board of Directors. Reinhardt asked if the reserve schedule will remain the same as last year. Brian stated that the funding percentage for each line item will remain the same except for the adjustments made to the life expectancy of the capital projects. The total amount funded to the reserves for 2017 will increase to \$18,700.

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

The Board agreed to send the draft budget to the membership in lieu of the Budget meeting next month.

UNFINISHED BUSINESS: None

NEW BUSINESS: Karen stated that the light posts and the column lights will need to be painted, there are some dead bushes behind the east units that will need to be removed, and the Sylvester palm in front will need to be trimmed.

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: December 12th 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