

BLACKBURN POINT MARINA VILLAGE

Monday, March 14, 2019

Organizational Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 3:40 pm 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 Martha Marlow; Karen Warren Dana Chase was present via telephone.
Also, present: Brian Rivenbark

Minutes: A MOTION was made by Karen & seconded by Martha to approve the minutes from the January 30 Board meeting. **The motion passed unanimously.**

Discussion was had regarding the well replacement 2 years ago. The well is getting a lot of sand and sediment.

NEW BUSINESS: Appointment of officers:

- **MOTION** was made by Karren Warren and seconded by Martha Marlow to Acclimate the vote for previous officer positions.
- **Martha Marlow – President**
- **Karren Warren – Vice President**
- **Dana Chase – Treasurer**
- Discussion was had regarding the pool resurfacing. Brian suggested to include funding for the pool in reserves. Brian will get estimate from Aqua Doc to resurface the pool with new equipment.

ADJOURNMENT: The meeting was adjourned 11:32 A.M.

NEXT MEETING: TBD

Respectfully submitted,

Brian Rivenbark/LCAM

Community Association Manager for
The Board of Directors at Blackburn Point Marina Village