Reef Ocean Resort

Board of Directors Meeting Minutes

June 12, 2014 at 10:00 A.M.

**OPENING BUSINESS:**

Call to order 10:00a.m.

-**ROLL CALL**: PRESENT: Ervin Roberts, President; Ed Joyce, Vice-President; Jack Berrigan, Treasurer; Dorothy Rorick, Secretary; David Cederholm; Margret Nielsen, Debbie Hughes, Manager.

-**Approval of minutes**:

May 8th – Motion by David Cederholm, 2nd by Ed Joyce,

May 13th – Motion by Ed Joyce, 2nd by Margret Nielsen

Unanimously Approved

-**COFFEE SCHEDULE**: OK with changes

-**FINANICAL REPORTS**:

Treasurer: Jack Berrigan, Attached to minutes

President: Ervin Roberts, Attached to minutes

**-COMMITTEE REPORTS**:

Bobby’s – O.K. to close at 1a.m.

Vision plan- no changes

Property Insurance- attached – meeting to determine shortfall- Ervin Roberts, Jack Berrigan and David Cederholm

Documents – complete

Budget – Jack working on it.

Project status- attached- Rene will do sidewalk in- house. Possible $3000.00 for engineering repost. Pricing door replacements. Report in July. Sign – option B –price with details at July meeting. Approach Bobby for third of final price.

2013 Financial report- no response yet

Detailed review of 2015 G. A. B. Robbins schedule of replacements

-**OLD BUSINESS:**

Vero Beach Hotel & Spa’s Tiki bar- no change

PNC Bank signatures – 4 of 5 complete

**-Considerations:**

- Looking for B.O.D. training

-**NEW BUSINESS:**

- **MANAGER’S REPORT:**

One night stays: January-May $27,200.00

Laundry: January – May $1,704.00

-**OWNERS CORRESPONDENCE:**

None

-**COMMENT SHEETS:**

Compliments on the staff!

More good than bad concerning beach

-**ADJOURMENT:**

NEXT MEETING

B.O.D. - July 8th @ 10:30a.m.

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** PRESIDENT

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** SECRETARY