Reef Ocean Resort

Board of Directors Meeting Minutes

July 8, 2014 at 10:30 A.M.

OPENING BUSINESS:

CALL TO ORDER 10:30A.M.

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

-**APPROVAL OF MINUTES**:

June 12th – Motion by David Cederholm, 2nd by Margret Nielsen, Unanimously Approved

-**COFFEE SCHEDULE**: OK

-**FINANICAL REPORTS**:

Treasurer: Jack Berrigan, Attached to minutes

President: Ervin Roberts, Attached to minutes

-**COMMITTEE REPORTS**:

Bobby's – to date

Vision plan- no changes

Documents – final wording for the 2020 change has been received for review

Budget – Next month initial proposal will be presented

Project status-

1. Walk way –waiting for Engineering

2. Draperies – Bids due Sept.

3. Proposal BID from H &H Pluming for hot water circulator and installation to 300 building not to exceed $2500. Motion by Margret Nielsen, 2nd by Jack Berrigan, Unanimously Approved

4. Proposal from Central Windows for new sliding doors-starting with 500 building $43,000.00 Motion by David Cederholm, 2nd by Jack Berrigan, Unanimously Approved

5. New sign- approval of option B- not to exceed $11,000. Bobby to accept his portion of cost. Motion by David Cederholm, 2nd by Jack Berrigan, Unanimously Approved

-OLD BUSINESS:

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

-Beach equipment- In May motion by Jack Berrigan, 2nd by Ed Joyce- wave the rental agreement for 2014

-A & D Defibrillator- to be orded

-2013 Financial report- no response yet for state – none anticipated

-Review of 2015 G. A. B. Robbins report - underway

-Repair Patio's roof – schedule for 07/09/14 -$3750.00 completed

- Agreed Mgr. to beaded to the 2nd Tax Accounts at Bank of America

- One bank signatures to change

- MANAGER'S REPORT:

One night stays: 188 night, January-June year to date $26,625.00

Laundry: January – June $2,032.00 - $339/ month

-OWNERS CORRESPONDENCE:

None

-COMMENT SHEETS:

Compliments - on help / complaints - Parking

-ADJOURMENT:

NEXT MEETING

B.O.D. - August 14, 2014 @ 10:00a.m.

APPROVED: Ervin Roberts PRESIDENT

APPROVED: Dorothy Rurick SECRETARY