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### **Board Meeting Minutes**

September 10<sup>th</sup>, 2019

The board meeting was held on September 10<sup>th</sup>, 2019 in the recreation room.

### **CALL TO ORDER**

Frank Hodalski, Board President, called the meeting to order at 10:06 am in the recreation room offices at Calini Beach Club.

### **ROLL CALL**

Frank Hodalski, Gary Helsel, Randi Sue Garraus, and Ken Fromer were present. Mark Stachowski was present via phone. Rich Cunningham, Property Manager and Aubrey Hudson, resort manager were present.

Mark Stachowski left the conversation due to service issues at 10:59 am

David McKirdy (owner) joined the meeting at 11:14 am.

### **PROOF OF NOTICE**

Rich stated that the notice and agenda were mailed to the board members and posted in the locked bulletin board by the resort office as required by the State of Florida Statutes.

### **SECRETARY MINUTES**

Gary Helsel made a motion to approve the organizational meeting minutes. Ken Fromer seconded. The motion passed.

### **TREASURERS REPORT**

Ken Fromer made a motion to approve the treasurer's report. Gary Helsel seconded. The motion passed.

### **PROPERTY MANAGERS REPORT**

Rich Cunningham presented the property managers report. Gary Helsel made a motion that the property manager's report be accepted as read. Randi Sue Garraus seconded. The motion passed.

### **NEW BUSINESS**

Gary made a motion to approve the proposed budget and send out to the association. Randi Sue seconded. The motion passed

Management will continue to monitor the beach service and update the board at the next meeting.

The board authorizes Cunningham Property Management and its agents to open bank accounts on behalf of the Calini Beach Club association. Randi Sue Garraus seconded. The motion passed.

### **ADJOURNMENT**

Gary Helsel moved to adjourn the meeting. Ken Fromer seconded the motion. The motion carried unanimously and the meeting was adjourned at 12:31 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Gary Helsel".

Gary Helsel  
Secretary to the Board of Directors