

**THE BEACH CLUB**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 4, 2016**

John Hamel called the meeting to order at 9:36am. The full Board was present. Rhonda Swain and Michelle Smith represented Cunningham Property Management Corp.

**PROOF OF NOTICE**

Proof of notice was posted in the lobby.

**MINUTES**

Ann Hendricks made a motion to accept the minutes from February 26 and 27, 2016 as presented. Donald Moore provided the second. Motion carried unanimously.

**OWNER'S COMMENTS**

Amanda Sims was present.

**MANAGEMENT REPORT**

The June management report was reviewed. Newsletters, as sent in the past, as compared to the monthly News You Can Use was also discussed.

**BOARD ISSUES**

Forms for the Management Evaluation were provided. Management was asked to leave the meeting.

Dates for 2016 meetings were tentatively set for: March 3/4, June 2/3, October 6/7, and December 1/2. Friday meetings, except for October 6 and December 1, will begin at 1pm. An employee appreciation luncheon will be at noon on December 1 with the Board meeting to start at 1:30pm. All others will begin at 9:30am.

**OLD BUSINESS**

Various projects were reviewed. Prices were set to offer Beach Club owned units to owners.

**NEW BUSINESS**

There was no new business.

**COMMENT CARDS**

After discussion, comment cards will be distributed to Board members at check-in prior to each meeting.

Ann Hendricks made a motion to adjourn the meeting at 1:02pm. Don Moore provided the second. Motion carried unanimously. It was mentioned that Board members only would meet again after a short break to continue discussion on the Management Company Evaluation. Management informed them that they could not meet to discuss Association business outside of a duly called and noticed meeting. The adjournment was then rescinded and management left as instructed. Cathy Klingensmith also left.

After additional discussion among the remaining Board members, Don Moore made a motion to adjourn the meeting at 2pm. Ann Hendricks provided the second. Motion carried unanimously