

**Shark Key Homeowners Association
Board Meeting
April 26, 2018**

Location

Shark Key Clubhouse

Attending

Green, Pollner, Adamany, Cullen & Ryan (via phone)

Staff Attending

Sterling Christian - CAC

Randy Niles - CAC

Meeting Minutes

CALL MEETING TO ORDER

President Green called the meeting to order at 11:03 am and determined a quorum was present. It was also noted the meeting was properly noticed to HOA members.

APPROVE MINUTES OF THE MARCH 10, 2018 BOARD MEETING

Motion by Ryan and seconded by Pollner to approve prior meeting minutes
Motion Carried

ACT ON BEAUTIFICATION COMMITTEE'S FRONT ENTRANCE PLAN & BUDGET

Motion by Pollner and seconded by Ryan to approve said plan and budget
Motion carried (Cullen did not vote as he had not been appointed to the board yet)

APPOINTMENT TO FILL REMAINDER OF DAVID WYSE'S TERMS AS HOA BOARD MEMBER AND TREASURER

Motion by Adamany and seconded by Pollner to appoint Tom Cullen to serve as board member and treasurer for the remainder of David Wyse's term which expires in March of 2019
Motion carried

ACT ON CLUBHOUSE ROOF QUOTES AND TILE SELECTION

Motion by Cullen and seconded by Pollner to approve proposal from OnShore Roofing along with proposed tile selection.
Motion carried

APPOINT COMMITTEES

Motion by Adamany and seconded by Cullen to appoint the following slate of committees:

Beautification (Maintenance) Committee

- Tom Cullen
- Jim Stocklas
- Tawnee Pollner

Nominating Committee

- Jason Pollner
- John Ryan

Architectural Review Board (ARB)

- Dave Green
- Coreen Adamany
- John Obagy
- Marge Crowley
- Kim Hainline

Motion Carried

NEW BUSINESS

Adamany stated there was a request from a homeowner to replace plantings that screen the sewage pumping stations. Although no vote was taken, there was general consensus among board members that CAC should address this issue.

ADJOURN

Motion by Pollner and seconded by Cullen to adjourn
Meeting adjourned at 12:16 pm

Submitted by: _____
William Adamany, Secretary