

**Shark Key Homeowners Association
Board Meeting
January 22, 2018**

Location

Shark Key Clubhouse

Attending

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

Staff Attending

Sterling Christian - CAC

Randy Niles - CAC

Meeting Minutes

CALL MEETING TO ORDER

President Green called the meeting to order at 11:05 am and determined a quorum was present.

APPROVE MINUTES OF NOVEMBER 30, 2017 MEETING

Motion by Wyse and seconded by Pollner to approve minutes of November 30, 2017 board meeting.

Motion Carried

REPORTS OF OFFICERS & COMMITTEES

ARB Report-Chairman Green reported that plans for a couple of new homes are in the works. However, approvals have not been granted yet.

Treasurers Report-YTD financial statements were reviewed at the meeting.

Beautification Committee-Committee members Green and Pollner reported that plans are underway to re-landscape the entrance to Shark Key and also re-mulch around trees along Cannon Royal Dr.

UNFINISHED BUSINESS

Finalize CAC Management agreement-President Green reported that the current management agreement is in the hands of the HOA attorney and the HOA insurance company for approval.

Bocce Ball Courts-In the hands of the beautification committee.

NEW BUSINESS

Appointments to the Architectural Review Board

Motion by Wyse and seconded by Pollner to appoint David Green, Coreen Adamany, Marge Crowley, Kim Hainline and John Obbagy to the ARB.
Motion Carried

Appointments to the Nominating Committee

Motion by Wyse and seconded by Ryan to appoint Adamany (chairman), Pollner and Ryan to the nominating committee.
Motion Carried

Possibility of a Shark Key Dock Facility

Motion by Green and seconded by Pollner to have Green research the feasibility of a Shark Key dock facility near the entrance to the island.
Motion passed 4 to 1 with Wyse dissenting.

ADJOURN

Motion by Adamany and seconded by Wyse to adjourn
Meeting adjourned at 11:58 pm

Submitted by: _____
William Adamany, Secretary