

**Shark Key Homeowners Association
Board Meeting
March 10, 2018**

Location

Shark Key Clubhouse

Attending

Green, Wyse, Pollner, Adamany & 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 12:21 pm and determined a quorum was present. It was also noted the meeting was properly noticed to HOA members.

ELECTION OF OFFICERS

Motion by Adamany and seconded by Ryan to maintain the same slate of officers as the previous year:

President: David Green
Secretary & VP: Bill Adamany
Treasurer: David Wyse
Vice President: Jason Pollner

The motion passed with four in favor and one abstention. Wyse abstained noting that he was planning to resign from his position of treasurer and board member in the near future.

ACTION REGARDING NEW CLUBHOUSE RESERVATION FORM AND RULES

Motion by Wyse and seconded by Pollner to approve the new form and rules as revised.
Motion carried.

UNFINISHED BUSINESS

Sterling Christian, of CAC informed the board that roof quotes for the clubhouse are still coming in. Also, as discussed previously, he stated that a new account would be opened for the HOA with Merrill Lynch.

NEW BUSINESS

Board members asked the CAC representatives to start enforcing HOA restrictive covenants starting with a few obvious issues, such as property maintenance, landscaping and boats in yards or driveways (which had been an issue previously). Randy Niles, of CAC, stated he would start doing so.

ADJOURN

Motion by Pollner and seconded by Adamany to adjourn
Meeting adjourned at 1:16 pm

Submitted by: _____
William Adamany, Secretary