

**Minutes For The Regular Board Meeting held on
January 31, 2018 and in the
Association's Recreation Hall and Scheduled to begin at
10:00 AM**

Call To Order: President Jule Nelson called the meeting to order at 10:01 AM.

Roll Call: The following were present: President Jule Nelson, Vice-President Doug Hiser, Treasurer Lynne Ellgren, Secretary George Kniola, Director's Patty Owens, Roger Drissel, Tina Cox, Dan Latza and Mark Pecce. Th Co-Op has no manager at this time.

Adoption of the Agenda: Doug Hiser made a motion to accept the Agenda and Roger Drissel Seconded the motion. Motion Approved.

Approval of the Minutes:

1. Organizational Meeting from January 10, 2018: Motion to accept made by Mark Pecce and Seconded by Tina Cox. Motion Approved.
2. Organizational Meeting from January 17, 2018: Motion to Accept by Patty Owens and Seconded by Doug Hiser. Motion Approved.
3. January 17, 2018 Minutes: Motion to Accept by Lynne Ellgren and Seconded by Patty Owens. Motion Approved.
4. Closed Meeting of the Board on January 24, 2018. Motion to accept by Mark Pecce and Seconded by Doug Hiser. Motion Approved.

President's Report: President Jule Nelson gave an update of several Co-Op related items. Also, an update from Lynn Hiser, Social Club, about the showing of movies in the Recreation Hall. They are not allowed by copyright rules and a license would cost \$600 per year or face a potential fine of \$150,000. Exercise type of videos or tapes are acceptable due to them being instructional in nature.

Committee Reports:

1. Treasurer's Report: None given as the information has not yet been received.
2. Finance Report: No Report.
3. Rules and Regulations: A brief update was given.
4. Beautification:

Application #57: Motion to accept made by Dan Latza and Second by Roger Drissel. Motion Approved.

Application #58: Motion to accept by Dan Latza and Seconded by Patty Owens. Motion Approved.

5. Construction: Six (6) rebuilds due to Hurricane Irma were submitted and after going through all six (6) individually, Motion to Accept all six (6) made by Dan Latza and Seconded by Mark Pecce. Motion Approved.

6. Strategic Planning: Updates on Sewer Repair and Volunteerism with a request to the Board of Director's to post the Accident Policy and Board of Director's Expectations as to Volunteers within the Co-Op. The Board of Director's will need time to review the requests. Next meeting of this committee is scheduled for Wednesday morning, February 21, 2018. John Behnke, Chairman of the Hurricane Recovery Committee gave a brief update of their first two (2) meetings and results from three (3) main items, Golf Cart Shed Location, Can Crushing Station Location and Screen Room Location.

7. Social Club: An update on activities was presented.

8. Boat: An update on activities was presented.

Unfinished Business: Golf Cart Location: Motion by Doug Hiser to leave the Golf Cart at it's new location within an area of the Maintenance Building and Seconded by Mark Pecce. Motion Approved.

New Business: Removal of the stage in the Recreation Hall per a request from Social Club. Motion to remove the stage by Tina Cox and Seconded by Roger Drissel. Motion Approved by a vote of 8-1.

Meeting Adjourned at 10:54 AM

Attendance: 101 Shareholder's, 9 Director's and No Manager at this time.

Respectfully Submitted by Board Secretary George Kniola
January 31, 2018