

Matanzas Shores Owners' Association
110 E. Collector Road
Palm Coast, FL 32137

Board of Directors' Meeting

January 10, 2019

The Board of Directors' meeting was called to order at 4:00 PM.

Present were Karen Hegarty, Lynn Frazey, Ronnie Wilson, and Dan Lachernman. Absent was George Guilano. Also present, was Yvette Gurick and Brit Masters with Leland Management.

New Business:

1. Maintenance Superintendent Position - Karen informed the Board that four people were interviewed for the maintenance position and a candidate was selected. A job description was presented. The candidate selected in versed in the responsibilities included in the job description and is pool certified. They also verified his references and they were all exemplary. Karen moved to accept this candidate, Tom Rocco, for the position and the pay be up to \$24.00 an hour with \$2.00 an hour being the contribution towards his health insurance. Ron seconded the motion. All were in favor.
2. Richmond Homes Agreement – Karen presented both agreements. Richmond Homes and the Escrow Agreement. The contracts were presented to the Board for discussion on the points. Ronnie moved to sign both agreements with the caveat that the deed will be resigned and dated and MSOA will sign after they return signed on their end. Lynn seconded the motion. All were in favor. As a side note, Karen will have them address the berm in writing as it was not in the Escrow or Development Agreement. They will raise 1' per Mike Kelter's report.

With there being no further business to discuss, Ron moved to adjourn the meeting. Lynn seconded the motion. The meeting adjourned at 4:53 PM.