

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

Minutes to the Board of Directors Meeting September 27th 2019

Call to Order: The Board President Karen Hegarty called the meeting to order at 1:07pm.

Proof of Notice: Agenda was properly posted.

Establish a Quorum: Directors present were Karen Hegarty, Lynn Frazey, Ron Wilson, and Dan Lachemann (via phone), and George Guiliano. Also present were Joe Estrada and Brit Masters with Leland Management.

Approval of Minutes: Lynn made a motion to waive the reading of the August 23rd 2019 minutes and to approve them. Motion seconded by Ron. With all in favor, the motion passes.

Reports

Manager's Report/WWTP: Joe read the September 2019 Managers report for MSOA WWTP and NT.

President's Report: Presented by Karen. MSOA and WWTP were both covered. Reports available.

Security: Presented by Karen.

Landscaping Report: Presented by Karen.

Maintenance Report: Presented by Karen. The Library and Hurricane preparedness were discussed.

Document Update: Lynn gave an update on how the processing of the CC&Rs are processed and thanked those who assisted.

Amenities: Ron gave an update. The kayak waiting list, new racks and painting of racks were discussed.

Sea Colony: Presented by George. George gave an update on the coalition of Associations that are working with Flagler County with the goal of attempting to qualify for FEMA funds for future disasters that would affect the dunes.

Storm Drains: Presented by Lynn. Lynn covered his recent meeting with Zev Cohen and their suggestions.

Access Control: Karen clarified for all in attendance the role of the guards, which is to provide authorized access only. They are not to distribute keys or codes to vendors or visitors.

MSOA Office: Karen clarified for all in attendance the role of the on-site MSOA office and manager. It had come to the attention of the Board that too much non-MSOA related work was being directed at the office. Karen mentioned that if there is a need to have additional support added to the office, then parcel presidents need to contribute their ideas to the next budget cycle.

Adjournment: With there being no further business to discuss, Karen made a motion to adjourn the meeting. Motion seconded by Ron. With all in favor, the motion passes. Meeting adjourned at 2:10 pm.