

INTERNATIONAL BASS LAKE HOA
March 28, 2018
BOARD MEETING MINUTES
10:00 A.M..

- I. **CALL TO ORDER:** The meeting was called to order at 10:05 A.M. by Gordon Proper Manager.

- II. **STATEMENT OF QUORUM:** A quorum was established with Doreen Blits, Tom McHugh and Joshua Fisher present.

- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute.

- IV. **New Business**
 - A) Appointments of The ARC Committee, members will be:
Jerry Backus, John Benson, Diana Dunlap and Susan Miller as alternant
 - B) Appointments of the Fining Committee, members will be:
Barbara Backus, Mary Ann Hagerty, Marsha Marino

 - C) Tom McHugh talked about the kitchen remodel and how much it would cost
 - D) There was a discussion about locking the pool and using key cards to lock the pool
 - E) There was a discussion about fencing in the Association.
 - F) The Board had an Organizational Meeting and the new officers are:
Joshua Fisher- President
Tom McHugh – Vice President
George Petroff – Treasurer
Doreen Blits – Secretary

ADJOURNMENT: There being no other business before the Board, Tom McHugh made a motion to adjourn the meeting. The motion was seconded by Doreen Blits, all in favor motion approved unanimously. The meeting was adjourned at 12:30 P.M.