

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

Workshop Meeting

December 13, 2018

The workshop meeting was called to order at 4:00 PM.

Present were Karen Hegarty, Lynn Frazey, Ronnie Wilson, Dan Lachenman, and George Guiliano were present. Also present, was Yvette Gurick with Leland Management.

There was discussion regarding the legal description of the foot paths and a license agreement as opposed to easement within the contract as well insurance minimizing liability for MSOA within the agreements/contract.

Ronnie moved to accept the agreement suggesting a change from 3' to 4' on width of paths and changing the wording on page 2 to add the word "with" in paragraph 3 after accordance and also adding verbiage outlining what happens if they don't maintain. Lynn seconded the motion. All were in favor.

There was further discussion regarding the Richmond Agreement and input from the Board on issues of concern or those needing further clarity in addition to other items that may still need to be addressed per the agreements already in place.

After the discussion, the Board was comfortable that Karen can meet with Ken Atlee to discuss these things. Any changes will be brought back to the Board for approval.

Other than the motion made to accept the agreement, the Board concluded their discussion regarding the contract and the meeting between Karen and Ken Atlee with the understanding that those changes be made or addressed and brought back to the Board for a decision or further discussion.

The meeting adjourned.