

CORMORANT POINT HOMEOWNERS ASSOCIATION

The October 5, 2016 meeting of the Board of Directors was called to order by President Steve Fox at 4:00 pm in the Golf Hammock Club Meeting Room. Other Board members present: Bob Rivenes, Ed Chroscinski, Lillian Kachelries, and Nancy Beatty. Members in attendance were Margaret Thomson and Rosemary Kunz.

Minutes: The minutes of the September meeting were emailed and posted on our bulletin board on the Waterwood commons. They also appear in the Golf Hammock web site. A motion to accept the minutes as published was unanimously approved.

If a member would like a printed copy of the minutes, please contact Bob Rivenes 385-5790.

Treasurer's Report: Nancy Beatty reported that we started the month of September with \$77,807.37 in the checking account so that with receipts of \$1,080 and expenses (for lawn maintenance and miscellanies) of \$20,948, the balance in the account at end of the month was \$57,939.37. A motion to approve the report was unanimously approved. A full report is attached.

President's Report: No report.

Vice-President Report: No report.

Violations (Property Compliance): No report.

Architectural/Landscaping: A request for a driveway extension was approved. Ed is going to propose Bylaw changes at the next meeting to make it easier for a villa owner to reroof and paint.

Welcoming: No report.

Old Business: None.

New Business: None

[illegible]