## CORMORANT POINT HOMEOWNERS ASSOCIATION

The October 4, 2017 meeting of the Board of Directors was called to order by Ed Chroscinski at 4:00 pm in the Golf Hammock Club Meeting Room. Board members in attendance were Bob Rivenes, Nancy Beatty, Lillian Kachelries, and John Donohue. Members in attendance were Lionel & Joyce Lawrence and Marisa Donohue.

**Minutes:** The minutes of the September 6 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 with \$81,802.48 in the treasury starting September and with \$3,330 in income and \$21,945 in expenses (lawn maintenance and miscellaneous), October started with \$63,187.48 in the treasury. A motion to approve the report was unanimously approved. A complete report is attached.

President's Report: No report

**Vice-President Report:** John commented on the number of damaged road signs which will be fixed by Golf Hammock personnel.

Violations (Property Compliance): No report

**Architectural/Landscaping:** A request for landscaping changes was approved.

**Welcoming:** One visit was made.

**Old Business:** There was a general discussion of the water problems. We are waiting for action by the Golf Hammock Board.

**New Business:** Nancy reported that debris removal is scheduled for October 9 by the County.

A motion was made and unanimously approved to award \$1000 to Jim Dubberly for his work in cleaning up all the yards.

Meeting adjourned. The next scheduled Board meeting is November 1 at the GHOA facility at 4 pm.

Bob Rivenes, Secretary Attachment

**New Members** 

Mark B. Kemper, 2906 Waterwood Drive (formerly Rosemary Kunz)
Vern and Margaret Hamilton, 3006 Summertree Drive (formerly Robert & Jane Dilday)
956-458-2002