

CAMARON COVE RESORT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 22ND, 2020 AT 3:30PM

Notice duly given: a meeting of the Camaron Cove Board of Directors was called to order on Thursday, October 22nd, 2020 at 3:32PM at Camaron Cove Resort, 2402 No. Gulf Blvd., Indian Rocks Beach, FL 33785. Present by telephone conference call were Sandy Farrell, Vice President; Rick DeJong, Secretary; Flo McGee, Director; Gloria Weir, General Manager VPM; and Sheila Pedersen, Homeowner. Present at the resort were James Cooper, Treasurer; Mark Bodine, VP of VPM (Resort Manager); Joann Evans, Sales; and Marta Juhasz, Homeowner & Owner of Juhasz Cleaning Company.

Rick DeJong made the motion to approve the September 24th, 2020 Board of Directors meeting minutes, seconded by Flo McGee, motion carried unanimously.

2020 – Furniture, Fixture, Equipment (FFE) Update – Mark Bodine stated that there are only seven rooms left for the new flooring. Notices were (are) sent out to the incoming owners/guests about the renovation.

The new loveseats & sofa sleepers do not have the same stiffness as the old ones did and Mark (he) is a little concerned to see how they wear over the next few months. Sandy Farrell asked about the arm covers, but Mark has not gotten the quote yet, but will get one from Max Klugman. The arm covers have not been paid for yet the cost would be \$4,000. Flo felt if not attached stated not to get them. Rick stated that Max had stated they would stay on. Thought we should get better clarification on the arm chair covers from Max. Mark will have Max send his recommendation. Mark's concern is the furniture does not have the same stiffness as the past sofa sleepers & loveseats had and concerned about durability. The Board needs Max to answer two questions, one about the covers and the stiffness of the seat cushions.

Rick DeJong wrote a summary letter about the FFE projects that had been completed. Rick thanked everyone for their comments. Sandy suggested to attach the summary sheet on the FFE project to Rick's letter. Everyone commented on how well it was written. Rick DeJong made the motion to accept the letter with the financial report, seconded by Sandy Farrell, motion carried. Sandy suggested to Flo to have something together to hand out at the annual meeting.

The Board wants to send out an email blast about COVID update, service/emotional support animals, wireless internet access & no smoking. They are hoping to put together a one page summary. Housekeeping is taking extra time for cleaning and trying to stay to the 3PM check in. It was stated not to put the codes about wireless in the email blast since codes could change. That would be something provided to the owners/guests upon check-in. Flo suggested (stated to) discussing this at the Annual Meeting about the procedures. Rick suggested that he would put together a draft of the email blast and send to everyone on Friday asking the others for their input.

Lobby Board is still on back order. Mark is hoping it will be in within the next couple of weeks. Seems a lot of items are on back order due to COVID .

Jay made a few changes to the cleaning contract and had Marta sign it and then he signed on the behalf of the Board. Rick wanted Marta to extend appreciation and thankfulness to Anna and the crew for the work they do.

Sandy discussed the Annual Meeting package. Mark has made the changes requested and would like to go to print as soon as possible. Sandy asked if the newsletter has to go to the printer at the same time. Mark wants everything to go out at the same time. There are changes to the layout of the newsletter so it has been asked of Mark Green to make the Board's changes and send back for a final review.

Sandy stated that an agenda be put together for the BOD workshop meeting scheduled for Wednesday, December 2nd at 10AM. Suggested putting together a list of projects that everyone would like to see happen with the resort, such as remaining items on the FFE list including the roof. Rick will put a list together of the items that would be recommended to him. Rick requested that everyone send their ideas to him by November 15th, 2020. Then a list will be voted upon with a signature to prioritize them. From the Board'/VPM's input, then a compiled list will be created for the BOD to consider and (to vote on and) prioritize.

The Annual Meeting at the Church of the Isles is set for Saturday, December 5th, 2020 at 10:00AM

Mark received a response of appreciation from the church in Gettysburg regarding the donation CCR made in memory of (for) Mike Shestok.

Sandy (had) sent a card to Jay for his retirement from his position with the City. On behalf of the Board, Rick congratulated him.

Rick asked Mark to send out the final version of the Annual Meeting package along with the newsletter changes. Sandy needs to send the information on the changes she wants.

The meeting was adjourned by Rick DeJong, seconded by Sandy Farell, motion carried.