

Highlands at Ocean Point Condominium Association
Board of Trustees Special Meeting
July 27, 2015
Pool Area

Following the annual meeting of the Highlands at Ocean Point Unit Owners, the newly reconstituted Board of Trustees held a brief meeting on the poolside picnic bench on Monday evening, July 27, 2015, at approximately 8:05 p.m.

Present: Tony Baldwin (newly elected), Pam Claughton (treasurer), Gary Gersten (newly elected), Helen Jones (secretary), and Lesley Pitts.

With no chair, the meeting was held informally to establish a meeting schedule and discuss the need to elect, at the next meeting, a chair and two representatives to the Ocean Point Management Trust (OPMT) Board.

1. HOP Board Roles in Need of Filling:

Newly elected Trustees Gary Gersten and Tony Baldwin indicated their interest in serving on the OPMT board. No one has as yet indicated an interest in serving as chair.

2. HOP BOT Meeting Schedule:

To accommodate Trustee schedules, HOP Board meetings will be scheduled on Monday evenings whenever possible, with Tuesday evening after 7:00 p.m. as a backup when a Monday meeting is not possible.

3. Next HOP BOT meeting:

The next meeting of the Highlands Board of Trustees will be Tuesday Sept. 8, at 7:00 p.m. in the pool clubhouse.

The meeting adjourned informally at 8:25 p.m.

Respectfully submitted, Helen Jones, August 6, 2015

Approved by all trustees in the absence of a chair: T. Baldwin, P. Claughton, G. Gersten, H. Jones, L. Pitts, August 12, 2015