

Highlands at Ocean Point Condominium Association
Minutes of Trustee Meeting

Date: June 11, 2014

Time/Place: 8:30 am, Club House

Attendance: Trustees Cash, Carmichael, Zabilski. Maintenance Coordinator Donna Crone.

A special meeting was held to review the status of the Huber deck issues and the letter addressed to the BOT, hand delivered to Rick Cash from the Huber's on 6/10/14. The letter states:

This letter is to confirm the cancellation of the contractor Roberts Roofing to repair our deck on June 11th. In their place, we have hired T. Fitzgerald Homes, a licensed and insured builder to replace and repair the back wall area of the deck. We will assume the cost for this specific area. Thank You Carrie & Kyle Huber.

A vote by the Trustees was proposed as follows:

The Highlands BOT will allow Carrie & Kyle Hubers, residents of Building 4, to make repairs on their deck at their own expense. Motion approved.

Voting Approval:

Nolan (via phone)

Zabilski

Carmichael

Wells (via email)

Cash (abstain from voting).

With no more business to come before the BOT, the meeting was adjourned.

Adjourned.