

**GARDENS HUNT CLUB HOMEOWNERS ASSOCIATION, INC**  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
PLACE: Sea Breeze Community Management Services  
4227 Northlake Blvd. PBG  
April 9, 2018  
OFFICIAL MINUTES

The Meeting was called to order at 6:00 p.m. by Bryan Cook.

Directors Present: Bryan Cook, Karen Lampe, Jeff Rembaum, Eric Eckhart and John Petroff

Directors Absent: None

Management Present: Laura Carlisle LCAM

Guest: Marci Gershoni, Community Cable Consultants

The Board reviewed the Minutes from the March 12, 2018 Board of Directors meeting.

MOTION: Bryan Cook made a motion seconded by John Petroff to approve the Minutes from the March 12, 2018 Meeting. The motion carried 5-0.

The Board reviewed the financials and asked management to call owners who may not be aware of the balance of the account.

The Board reviewed the Newsletter to go out this month. Some changes were made and it is ready to go to printing.

The Board went over the Managers Report.

MOTION: Bryan Cook made a motion seconded by Eric Eckhart to approve the Superior contract to check the wells on the islands for \$1200. The motion carried 4-1. John Petroff opposed.

The Board discussed the FPL upgrade and the additional pole to be installed. Management will move forward. The goal is to have the project completed by Halloween.

Eric Eckhart announced that he would be resigning at the end of the meeting. The Board accepted and thanked Eric for all that he has done for the community.

Mr. Lee attended the meeting to express his concern for his autistic son and how the community may be able to help. It was suggested that Mr. Lee send a letter to the community educating them about his son and how neighbors can help.

Marci Gershoni of Community Cable Consultants introduced herself to the Board and explained how she could help the association get the best possible service for the community at a competitive bulk rate. The consultant is paid through the associations savings.

MOITON: Karen Lampe made a motion seconded by John Petroff to go ahead and work with Marci and her company, Community Cable Consultants. The motion carried 5-0.

MOTION: Bryan Cook made a motion seconded by Karen Lampe for John Petroff to take over as the Secretary and Treasurer until a replacement can be found. The motion carried 5-0.

There being no further business the meeting was adjourned at 7:57 p.m.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Gardens Hunt Club HOA