

DRAFT UNEDITED
Seascope Condominium Association
Board of Directors Meeting
January 18, 2011

Meeting called to order at 8:00PM by Don.

Don Reenstra was nominated for president by Susan, seconded by Greg. There being no other nominations Don was elected President

Greg was nominated for vice-president by Don, seconded by Susan. There being no other nominations, Greg was elected vice-president.

Dan was nominated for treasurer by Don, seconded by Susan. There being no other nominations, Dan was elected treasurer.

Roger was nominated for secretary by Tom, seconded by Susan. There being no other nominations, Roger was elected secretary.

Old Business

1. Water front clean-up.

Dan discussed the cleanup of the water front. \$2000 has been approved for the removal of pepper trees from the fairway and \$900 has been approved for trimming the oaks between buildings #4 and #5 for a total of \$2900 already approved for tree trimming. "The Trimmers" a certified mangrove trimmer has entered a bid of \$2200 to trim the mangroves behind Buildings #4 and #5, clear the docks of mangroves and trim the oaks between Buildings #4 and #5. He also agrees to trim the mangroves and oaks behind building #3 for \$1400 and the mangroves behind Buildings #1 and #2 for \$875. Dan requests that an additional \$3100 be approved for tree and mangrove trimming.

MOTION made by Don and seconded (by Susan) that an additional \$3100 be approved for mangrove and tree trimming. Passed 7-0

New Business

1. Emergency Contacts.

Don suggested that in cases of emergency the chain of command should rest with those Board Members residing at Seascope. This means that if Don is not here, the point man is Dan and if both Don and Dan are not here, Tom will be the point man in cases of emergency.

2. Allocation of interest

MOTION made by Roger and seconded (by Tom) that \$20580 of interest income be allocated to the deferred maintenance account. Passed 7-0

3. Schedule of regular Meetings.

January 27, 2011
February 24, 2011

March 23, 2011
April 13, 2011

Meeting adjourned about 8:15.