

**BENTLEY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON MONDAY, OCTOBER 23, 2017
IMMEDIATELY FOLLOWING ANNUAL MEMBERSHIP MEETING**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
John Siamas, Vice President

BOARD MEMBERS ABSENT: Judy Ginnis

MANAGEMENT PRESENT: Terri Whetzel, CMCA[®], AMS[®]

CALL TO ORDER

The meeting was called to order at 7:20 P.M. by Mike Hurlburt on the date noted above and at Bentley Park Recreational Area, Palm Harbor, Florida, the location specified in the notice for this meeting.

QUORUM

The directors present at the meeting constituted a quorum of the authorized number of the directors of the Association.

CONFIRMATION OF PROPER NOTICE

Terri Whetzel confirmed that the notice for the meeting had been accomplished by posting a notice on the bulletin board at least 48 hours in advance of the meeting and including a notice in the annual membership meeting package.

READING AND APPROVAL OF MINUTES

The minutes of the meeting held on September 26, 2017 were read by Terri Whetzel. Motion by Mike Hurlburt and seconded by John Siamas to accept the minutes as read. All yes motion carried.

TREASURER'S REPORT

Terri Whetzel gave the Treasurer's Report and gave an update on delinquent accounts. Motion by John Siamas and seconded by Mike Hurlburt to accept the report. All yes, motion carried.

ELECTION OF OFFICERS

It was announced that the only position to be filled was the Secretary-Treasurer position and would be filled by Judy Ginnis who was just elected as the At-Large Representative.

UNFINISHED BUSINESS

Cabana/Tennis Court Lighting/Gazebo Painting and Cabana Screening

Motion by Michael Hurlburt and seconded by John Siamas to accept the proposal from McGinnis Paining to paint the cabana, tennis court lighting and gazebo in the amount of \$3,150.00. All yes, motion carried.

It was determined to obtain quotes for rescreening the cabana and replacing the screen enclosure.

Tennis Court Drainage

Motion by John Siamas and seconded by Michael Hurlburt to accept the quote originally submitted by D & D Grading in the amount of \$3,500.00 to address the drainage issue at the tennis courts that did not hold up during Hurricane Irma. All yes, motion carried.

Savoy Walkway to Park – Railroad Tie Replacement/Shells/Asphalt

This item was tabled until 2018.

NEW BUSINESS

Ratification of Prior Board Actions

Motion by John Siamas and seconded by Mike Hurlburt to ratify the prior board actions taken to have trees trimmed/removed at a cost of \$4,100; to have irrigation pump and control box replaced at a cost of \$1,354.00 and the irrigation electric service in the amount of \$430.00 (both shared expense with Village at 30%/70% split); and, to have cleanup of Shoreline Drive at cost of \$450 and the park at a cost of \$675.00. All yes, motion carried.

2018 Budget

After discussion, motion by Mike Hurlburt to adopt the 2018 budget as presented with a monthly assessment of \$52.00. The motion was not seconded and failed. Judy Ginnis, who was absent from the meeting, was reached by telephone and the motion was made again by Mike Hurlburt to adopt the 2018 budget as presented. The motion was seconded by Judy Ginnis. The motion carried with Hurlburt and Ginnis voting in favor of the motion. Siamas opposed the motion.

ANNOUNCEMENTS

The next Board of Directors meeting date to be determined.

ADJOURNMENT

There being no further business, motion by Mike Hurlburt and seconded to adjourn the meeting at 7:47 PM.

Respectfully submitted,

Terri Whetzel, Managing Agent