

**BENTLEY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON TUESDAY, FEBRUARY 27, 2018 – 6:00 PM**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
Judy Ginnis, Secretary-Treasurer

BOARD MEMBERS ABSENT: None

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

CALL TO ORDER

The meeting was called to order at 6:12 P.M. by Terri Whetzel 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 October 23, 2017 were read by Terri Whetzel. Motion by Judy Ginnis and seconded by Mike Hurlburt 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 Judy Ginnis and seconded by Mike Hurlburt to accept the report. All yes, motion carried.

UNFINISHED BUSINESS

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

The item was tabled pending the receipt of quotes.

NEW BUSINESS

Ratification of Prior Board Actions

Motion by Judy Ginnis and seconded by Mike Hurlburt to ratify the prior board actions taken to as follows:

1. POOL ACCESS SYSTEM REPLACEMENT - \$2,955.29
2. STUMP GRINDING – \$1, 300.00
3. SOD INSTALLATION AT DRAINAGE REPAIR - \$795.00
4. CABANA SCREEN ENCLOSURE - \$5,422.41
5. IRRIGATION ELECTRICAL PANEL – \$375.75 (SHARED EXPENSE WITH VILLAGE AT 30% / 70% SPLIT
6. PALM TREE TRIMMING - \$225.00
7. ADDITIONAL STORM CLEAN-UP - \$200.00

All yes, motion carried.

Pool Rules Signage

The pool rules will be reviewed and new signage ordered.

Cabana Flooring

The item was tabled pending the receipt of quotes.

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 7:15 PM.

Respectfully submitted,

Terri Whetzel, Managing Agent