

**BENTLEY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON WEDNESDAY, OCTOBER 3, 2018 – 7:30 PM**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
Galina Gerasimenko, Vice 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 7:37 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 July 23, 2018 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 additional quotes.

NEW BUSINESS

Ratification of Prior Board Actions

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

1. Purchase of pool umbrellas - \$640.00
2. Purchase of trash receptacles - \$685.00

All yes, motion carried.

Pool Wi-Fi

After discussion, motion by Judy Ginnis and seconded by Galina Gerasimenko to not have a hot spot installed at the pool. All yes, motion carried.

Bicycle Rack

After discussion, motion by Galina Gerasimenko and seconded by Judy Ginnis to purchase a bicycle rack for the recreation area. Mike Hurlburt will advise as to which rack to order. All yes, motion carried.

Spa Hours

Upon motion by Judy Ginnis and seconded by Galina Gerasimenko, the spa will be heated from the pool opening to closing hours. All yes, motion carried.

Handicapped Access to Pool

The item was tabled pending quotes for card access and/or a touch pad.

2019 Budget Draft

Terri Whetzel reviewed the draft with the board. Motion by Galina Gerasimenko and seconded by Judy Ginnis to accept the draft for consideration at the next meeting. All yes, motion carried.

ANNOUNCEMENTS

The annual membership meeting will be held on October 30, 2019.

ADJOURNMENT

There being no further business, motion by Mike Hurlburt and seconded to adjourn the meeting at 8:05 PM.

Respectfully submitted,

Terri Whetzel, Managing Agent