

**BENTLEY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON TUESDAY, OCTOBER 30, 2018
IMMEDIATELY FOLLOWING ANNUAL MEMBERSHIP MEETING**

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 7:02 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 3, 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 Mike Hurlburt and seconded by Judy Ginnis to accept the report. All yes, motion carried.

UNFINISHED BUSINESS

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

After discussion, motion by Judy Ginnis and seconded by Galena Gerasimenko to have Lawngevity Lawn Care, Inc. All yes, motion carried.

Bicycle Rack Update

Terri Whetzel reported that the bike rack was on order.

Handicap Access to Pool

Terri Whetzel will obtain a quote to install a card access system to the second gate.

NEW BUSINESS

2019 Budget Draft

Motion by Judy Ginnis and seconded by Galina Gerasimenko to adopt the 2019 budget as presented. All yes, motion carried.

ANNOUNCEMENTS

The date of the next meeting is to be determined.

ADJOURNMENT

There being no further business, motion by Mike Hurlburt and seconded to adjourn the meeting at 7:35 PM.

Respectfully submitted,

Terri Whetzel, Managing Agent