

GLENLAKE PROPERTY OWNERS ASSOCIATION, INC.
Board of Directors Meeting
April 11, 2018

The Glenlake Property Owner's Association, Inc., Board of Directors Meeting convened at 6:30 p.m., on April 11, 2018 at 4400 E Hwy 20, Suite 311, Niceville, Florida. Present were directors Rob Bradley, Brian Haugen, and Tom Whittemore. Paul Martin was absent. Representing Bluewater Association Management was Laura Landsberger.

Having established a quorum, Mr. Bradley called the meeting to order at 6:30 p.m.

Approval of Minutes:

The January 25, 2018 Board of Directors Meeting Minutes were reviewed and Mr. Whittemore made a motion to approve, none opposed.

Reports:

Finance/Treasurer Report – Mr. Haugen:

- The March 31, 2018 financials were reviewed and discussed. Mr. Haugen made a motion to approve, none opposed.
- Mr. Haugen made a motion to roll the CD that is maturing on 4/27/18, none opposed.
- Mr. Whittemore made a motion to move 3130.00 from tree removal to line 4431 grounds maintenance, none opposed
- Mr. Haugen asked management to send an email to owners who are 30 days delinquent and email him if they go to 60 days.

Grounds & Lake Report – Mr. Whittemore:

- Mr. Whittemore reported that the sidewalk repairs had been completed by Potpan Asphalt.

Roads – Mr. Whittemore:

- None

Social Directors Report:

- None

Communications Director Report – Mr. Martin:

- None

Architectural Review – Mr. Bradley

- Mr. Bradley requested to install a seawall at 1513 and tie it in to the others. Mr. Haugen made a motion to approve, none opposed.

New Business:

- Mr. Bradley made a motion to allow owners to remove dead trees without Board approval, all in favor
- Mr. Bradley asked management to check with the BWB Golf Club and Regency Inn to see what a room would cost for the annual meeting.
- Mr. Whittemore is concerned that the east fountain pump is causing the breaker to trip

The next scheduled Board of Directors Meeting will be held on Tuesday July 17, 2018 at 6:00 p.m. in the Conference Room of Bluewater Association Management. Having no other business to come before the Board, the meeting was adjourned at 7:35 p.m., with a motion from Mr. Haugen with none opposed.

**Presented by Laura Landsberger
Association Manager**