

GLENLAKE PROPERTY OWNERS ASSOCIATION, INC.
Board of Directors Meeting
November 6, 2018

The Glenlake Property Owner's Association, Inc., Board of Directors Meeting convened at 6:00 p.m., on November 6, 2018 at 4400 E Hwy 20, Suite 311, Niceville, Florida. Present were directors Rob Bradley, Brian Haugen, Tom Whittemore, Cort Proctor and Joe Testa. Representing Bluewater Association Management was Laura Landsberger.

Having established a quorum, Mr. Bradley called the meeting to order at 6:00 p.m.

Approval of Minutes:

The April 11, 2018 Board of Directors Meeting Minutes were reviewed and Mr. Haugen made a motion to approve, none opposed.

Reports:

Finance/Treasurer Report – Mr. Testa:

- The September 2018 financials were reviewed and discussed. Mr. Testa made a motion to approve, none opposed.
- Management requested the bank accounts be moved to First Florida Bank. Mr. Testa made a motion to approve, none opposed.
- Management requested that an addendum be added to the management contract to allow an estoppel fee of \$200.00. Mr. Testa made a motion to approve, Mr. Proctor and Mr. Whittemore were in favor, Mr. Haugen and Mr. Bradley opposed, motion passed by majority.

Grounds & Lake Report – Mr. Haugen:

- Mr. Haugen will replace the lake light and reset the timer.

Roads – Mr. Whittemore:

- Mr. Whittemore stated that its time to seal coat the roads, he will get bids and send them to the board.

Social Directors Report:

- Mr. Proctor stated that Ms. Everhart and Ms. Sleeter volunteered to co-chair.

Communications Director Report :

- Mr. Proctor stated that Darby Proctor would continue to maintain the website for \$200.00 a year.

Architectural Review – Mr. Haugen

- Dolly Drab submitted a request to extend/add to the fence at her home. Mr. Haugen will speak to the neighbors and get feedback.

New Business:

The next scheduled Board of Directors Meeting will be held on Tuesday January 23, 2019 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 7:20 p.m., with a motion from Mr. Haugen with none opposed.

Presented by Laura Landsberger
Association Manager