

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS
CONFERENCE CALL MEETING
Monday, May 15, 2018

CALL TO ORDER

President Mark Generales convened the meeting via a conference call at 11:04am.

OFFICERS & DIRECTORS PARTICIPATING

Present: Directors Marge Byrne, Myriam Lentz & Martha Smith. Vice President Gary Hudson, Secretary Renee Notes, & Treasurer Bruce Rockenstein were also present.

Absent: Directors Terry Brady, Kay Gloris & Rick Ginsburg

MEETING OVERVIEW – Mark Generales

President Mark Generales stated this meeting is being conducted for the purpose of voting on two issues. One vote will be to approve an amendment to the rental proposal & the second vote will be to approve two variances for specific docks in Unit 6.

VOTE ON RENTAL PROPOSAL

This vote is to approve the clarifying language provided by the Association Attorney, Richard DeBoest, Esq. This language will be included in the proposal. In brief it states all rentals must be for a minimum of twenty-eight (28) days and no less; \$100 fine per day; \$2000 maximum per twenty-eight (28) day time period.

Mark asked for a motion to approve, which was provided by Renee Notes & seconded by Marge Byrne. Mark called for a voice vote & it was unanimous, with no dissent or abstain.

VOTE ON TWO SPECIFIC DOCK VARIANCES IN UNIT 6

The second order of business was to provide a motion & approve 2 docks in Unit 6 with a variance that would allow these specific docks to be built to the lot line. The lot design & construction plans were provided to Tony Pocklington, Chair of the T&R Architectural Review Committee, & approved with neighbors on either side where applicable approving of the plan.

Mark asked for the Board to approve the variance for Mr. Galpin & Mr. Amish. Vice President Gary Hudson made the motion to approve & Secretary Renee Notes seconded the motion. Mark called for the vote which was unanimous with no dissent or abstention.

VOTE

Vice President Gary Hudson asked if the Board is able to move forward with the plan for a vote of Owners June 20. Mark responded he would confer with the Association Attorney regarding time requirements. Following the meeting Mark contacted the Attorney & then emailed Board members. In accordance with Florida Statutes, a 14-day notice of the meeting to vote is required. However, in accordance with Town & River ARC/DOR 30 days written notice is due. **Therefore, the new vote date will be July 19, 2018.**

ADJOURNMENT

With no further business to discuss, Mark asked for a motion to adjourn which was made by Renee Notes & seconded by Martha Smith at 11:19am.

Respectfully submitted,
Sally Stigler
Executive Secretary