

THE BEACH CLUB 160 COA, INC.
BOARD OF DIRECTORS MEETING

August 24, 2017
6:00 P.M.
CLUBHOUSE

Minutes – Approved

1. **Call to Order** – 6:00 pm by Chris Mollish, President
2. **Roll Call and Quorum determination** – Present, Chris Mollish President, Bill Halliwell Treasure and Tad Schnauffer. Vice President. Absent Rob Shaw Vice President and Sean Dukas Member at Large. Also present was Scott Armison with SCPM.
3. **Approve Minutes of the Board Meeting on 6/15/17** – Bill Halliwell motioned to accept the Board of Directors meeting minutes as written. Tad Schnauffer seconded and the motion carried unanimously.
4. **Report** – Chris Mollish reported on the financial status of the Association. As of 8/24/17 the association had \$48,811.46 in the operating account. \$19,205.86 in the SBA account, \$245,452.21 in the Reserve account. A net worth of \$338,522.54.
5. **Old Business**
 1. **New Entrance Concept/Easement agreement with Britney** – Bill Halliwell updated the Board on the progress. Work is scheduled to begin within 90 days and once started take 45-60 days. During construction the entrance will be closed. DOT may not allow the new entrance sign to be placed in the middle island of the entrance. If not it will be placed on one of the sides.
 2. **Bulk Cable Agreement** – Bill Halliwell motioned to accept the Spectrum proposal for bulk TV services as presented Bulk offer #1. Tad Schnauffer seconded and the motion and after review of the ATT offer and Spectrum offer the motioned carried unanimously. ATT will still need unit access to finalize the opportunity to offer services to residents over and above the TV.

Management will inform owners via mail and postings in the community on the schedule.

6. **New Business** –

1. **Decorative Curbing around clubhouse/pool area** – Tabled

2. **Future Meetings** – The next meeting of the Board was set for 10/19/17, this is the Budget meeting and the Annual meeting was set for 12/6/17.

7. **Adjournment** – 6:36 pm Bill Halliwell motioned to adjourn meeting. Tad Schnauffer seconded and the motion carried unanimously.

Respectfully Submitted
Scott Armison, SCPM