

**CASA CASELLES HOMEOWNERS ASSOCIATION
ANNUAL MEETING: FEBRUARY 12, 2019, 5:00 PM
UNIT 15, CASA CASELLES**

Self-Introductions of Homeowners:

Attendance: (Unit 1) Andy Celli and Kai Schrade; (Unit 3) Hugh Key; (Unit 4) Traci Malone; (Unit 5) Sheila Bellefleur and Wayne Smith; (Unit 7) Barb Bardes; (Unit 8) Diane and Tim Vallilee; (Unit 9) Marcia and Brad Magee; (Unit 11) Elizabeth and Eddie Morris; (Unit 13) Ruth and Wally Naset; (Unit 14) Janice Moody; (Unit 15) Martin Wade and Lynn Noble; (Unit 16) Sandy Coffman; (Unit 19) Rosemary McGuire and Brad; (Unit 20) Susan Sikich.

By Proxy: Units 6, 17 & 18

Approval of 2018 Minutes: Sandy Coffman

Minutes distributed. Moved for approval and seconded. Motion passed.

President's Report: Eddie Morris

Review of 2018: All repairs have been completed from hurricane Irma. Balconies, gates and fencing were painted.
New digital cameras with night vision were installed by the pool and front gate.
New flower pots were installed outside the front gates.
New residential directories will be digitally delivered in the coming weeks.

Treasurer's Report: Eddie Morris

Revenues & Expenses: Profit & Loss Budget vs. Actual was distributed and reviewed.

Excess of revenue over expenses for fiscal year 2018 was \$34,188.33.

Profit & Loss Previous Year Comparison was distributed and discussed.

Balance Sheet Previous Year Comparison was distributed and discussed.

Profit & Loss Budget Overview for 2019 was distributed and highlights discussed.

Motion to approve 2019 budget was made and seconded. Motion passed.

Projects for 2019:

spalling Spalling repair will begin in June. All homeowners are to inspect their unit for any issues and advise Eddie Morris.

Driveway pavers will be cleaned and sealed.

The brown lounge chairs at the pool will be replaced with the lighter lounge chairs.

than \$225,000 will be placed into laddered certificate of deposits to gain more interest currently receiving at the bank.

Old Business:

No further old business.

New Business:

including a Each homeowner is asked to provide a current key to their unit for the key box, key to the front door hurricane shutter. Keys are needed for emergencies, hurricanes and requested entries by homeowner.

preserve. A number of people are walking on the seawall to gain access to the western nature to Possibility of fencing each end of the wall to stop the walkers. Eddie Morris agreed to contact Ed Dowling to for suggestions/ideas on possible fencing.

Adjourn:

Motion was made and seconded. Motion passed. Meeting adjourned at 7:10 p.m.