

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

Wednesday, May 17, 2023

Location: Palm Beach Fire and Rescue Station 18
4PM

Minutes

Call to Order: Meeting was called to order at 4:01 Pm by David Thorpe

Determination of Quorum: A Quorum was present and established with David Thorpe, Mary Jane Boorse, Kimberly Hand, Steve Kavanewsky and David Levy was via Zoom.

Minutes Approval: The Minutes from the April 19, 2023, meeting were reviewed. **A Motion to approve the Minutes was made by Kimberly, and Mary Jane seconded. The Motion was approved 5-0.**

Financial Report: David Levy presented the financial/treasurer's report. The May Financial Report had just been released. Expenditures were largely within budget. The Board is looking into options for adding an additional bank account so that no one account is over FDIC insurable amounts.

Committee Reports

Welcoming Committee: Eileen Lyons read the report that stated that almost all of the bags had been distributed. The Committee and Board will need to decide how to welcome new homeowners going forward.

ACC: There was no ARC report this month other than the items that were on the agenda as approved.

LANDSCAPING: The committee is continuing to work with all vendors to help the Community look its best.

AAFOC: Due to the timing of the Financials being released, there was no AAFOC Report this month.

ACC: The Committee approved numerous applications in the month of April and May.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report. The A1A Gate has successfully been switched over to Hotwire. The US 1 Gate will be switched soon, and the cameras will be added to the Mako Lot as soon as Hotwire provides the necessary internet connections.

Old Business: Finials have been added to the A1A gate. The Board has been working with Hotwire to compensate the Community for the subpar service Hotwire provided the community with from the launch of their new platform. The Community should be receiving a check from Hotwire.

New Business:

The Board reached out to 7 different companies for Request for proposals for the pond/patio project. They received 4 proposals and would like to move forward with Fine Line Pavers, INC. **A Motion was made by Steve Kavanewsky to use Fine Line Pavers for the Patio project. David Levy seconded and all 5 approved and the Motion passed.**

Open Forum:

One homeowner stated that she and a few other homeowners were going to move forward with hiring an attorney and filing an injunction against the project if homeowners were not allowed to vote on the project. Homeowners in attendance asked questions regarding the size of the patio and seating. Homeowners asked if an artist rendering could be done of the project with the new changes and the Board agreed to have this done. **A Motion was made by Mary Jane Boorse to have an artist rendering created of the proposed project and Steve Kavanewsky seconded. This Motion passed 4-1**

Next Meeting Date: June 21th, 2023, 4 PM at the Fire Station 18 Community Room

Meeting Adjourned: With no further business before the Board the Meeting was adjourned at 4:55 pm.

Minutes respectfully submitted by Mindy Ramirez, LCAM
For and on behalf of the Board of Directors