

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

July 12, 2023

Location: Palm Beach Fire and Rescue Station 18
Immediately Following Special Meeting

Minutes

Call to Order: Meeting was called to order at 4:12 Pm by David Thorpe

Determination of Quorum: A Quorum was present and established with David Thorpe, Mary Jane Bourse, Steve Kavanewsky and David Levy.

Minutes Approval: The Minutes from the June 05, 2023, meeting were reviewed. **A Motion to approve the Minutes was made by Mary Jane, Seve seconded. The Motion was approved 4-0.**

Financial Report: David Levy presented the financial/treasurer's report. The June Financial Report had just been released. Expenditures were largely within budget. The Community is over budget in legal and professional expenditures due in part to the pond/patio project.

Committee Reports

LANDSCAPING: The committee is continuing to work with all vendors to help the Community look its best. Wave will be dividing the Community into 4 sections for trimming.

AAFOC: Barbara Van Brammer read the AAFOC Report. The committee compiled a list of questions that Mindy, David Levy and ADI are working to get answered.

ACC: ARC approved at least 12 applications in the last month. They asked Harbor Management to send out an Eblast to the community reminding all homeowners to provide ARC forms before doing any work.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report. The Mako lot should be having the cameras installed sometime hopefully in July. A new Maintenance person Robert Mitchell started with Harbor Management for Ocean Walk.

Old Business: Mindy discussed the Mako Storage project in her Report.

New Business: The pond/patio project will move forward after the Community Vote which ended with 84 For and 23 Against

Open Forum:

One homeowner had questions about the level of nitrates in her pool. She will be provided with Insight Environmental's contact information.

Next Meeting Date: TBD at the Fire Station 18 Community Room

Meeting Adjourned: With no further business before the Board the Meeting was adjourned at 4:44 pm.

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