

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

October 18, 2023

Location: Palm Beach Fire and Rescue Station 18
4PM

Minutes

Call to Order: Meeting was called to order at 4:12 Pm by David Thorpe due to no one being at the Fire Station to unlock the doors.

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

Minutes Approval: The Minutes from the July 17, 2023, meeting were reviewed. **A Motion to approve the Minutes was made by Steve, Mary Jane seconded. The Motion was approved 5-0.**

Financial Report: David Levy prepared the financial/treasurer's report and it is available to anyone who would like to read it. The September Financial Report indicated that expenditures were largely within budget.

Committee Reports

LANDSCAPING: The committee will be meeting at the end of October to discuss and prioritize new projects and looks forward to working with Driftscape.

AAFOC: The committee had compiled a list of questions that Mindy, David Levy and ADI are working to get answered.

ACC: ARC approved at least 11 applications since the last meeting. The Committee Chairperson Kathryn answered a question about a homeowner's concrete driveway. Kathryn also mentioned that it is great having an architect on the committee to answer questions regarding renovations.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report. The Mako Lot cameras were installed, the community palms and other trees were recently trimmed, and some areca palms have been removed and replaced with other plants. Requests for Proposals were sent to 5 vendors to replace the current landscaping company. All 5 proposals were submitted to the Board for review. Mindy and the Board are currently working on the 2024 budget.

Old Business: David Thorpe updated all in attendance that the pond/patio project was complete and well received by the Community.

New Business: The Board interviewed all 5 of the landscaping companies and consulted with the Landscape Committee and AAFOC before deciding on a new community landscaper.

A Motion was made by David Thorpe to move forward with Driftscape as the new community landscaping company. Mary Jane Seconded the Motion. All 5 were in favor and the Motion passed.

David Thorpe informed everyone that there will be a golf cart holiday parade on Saturday December 9th at 11AM. More information will be provided to the community and bicycles, strollers, wagons etc. are all welcome to participate.

Open Forum:

There were no questions from homeowners in attendance.

Next Meeting Date: TBD at the Jupiter Branch Public Library.

Meeting Adjourned: With no further business before the Board the Meeting was adjourned at 4:38 pm.

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