

**OCEAN WALK PLACE HOA, INC**  
**BOARD OF DIRECTORS MEETING**

Monday November 22, 2021

Location: Mtg held via ZOOM

5:00 pm

**Minutes**

**Call to Order:** Meeting was called to order at 5:00 PM by Karen Wisdom, President

**Determination of Quorum:** A quorum was present with Steve Kavanewsky, Ned Levine, Kenny Morse, Eileen Lyons, and Karen Wisdom. Ray Basante LCAM represented Harbor Management.

**Minutes Approval** – Minutes from the October 20, 2021, were reviewed. Eileen Lyons made the motion and Kenny Morse seconded the motion and the motion passed 4-0.

**Financial Report** – Ned Levine gave the October Financial Report. Ned discussed the Income/Expense Statement and the Reserve Account. See Report Attached. The Treasurer talked about the letter and proposed budget that was mailed to all Residents and discussion of line items of the budget. Ned made the motion to approve the budget, seconded by Ken Morse. Motion passed unanimously. Ned made the motion to round the quarter payment to \$700 per quarter; seconded by Ken Morse. Motion passed unanimously.

**Committee Reports-**

**AAFOC** – Barb Franke resigned as Chairman of AAFOC. Paul Elliott and Steve Cary will Co-Chair AAFOC. Paul Elliott provided the AAFOC report. Bob Franke will remain a member of AAFOC. AAFOC Report is attached.

**ACC** – Kathryn Wong was traveling and did not have an ACC report this month. The following applications were reviewed and approved:

- 120 E Bonefish – Kajkowski – Roof
- 106 Angelfish – Brennan – Ex Paint
- 107 Amberjack – Taft – Gate

**Security** – No report currently.

**Landscape** – Linda Franke resigned from the Landscape Committee. Jan Morse is the Landscape Committee Chair. Landscape Committee report is attached

**Community Relations** – Caroline Wikel talked about the February 5<sup>th</sup> beach cleanup and the February 26<sup>th</sup> community picnic catered by Food Shack.

**Management Report** – Discussion of painting project that has begun and the removal of 18 Area Palm Trees. Discussed the irrigation problems by the front gate as well.

**Old Business** – Ned Levine provided an update on the bulk video and internet negotiations. Site visits were made to HotWire on 10/28/21 and to Bluestream on 11/05/21. The committee is working with Converged Services to determine the provider that offers the best fit for Ocean Walk.

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**New Business**

**Next Meeting Date –**

Next Meeting Date is December 15<sup>th</sup> @4 PM.

There being no further business to discuss, the Board meeting was adjourned.