

OCEAN VIEW MANOR CONDOMINIUM ASSOCIATION, INC.

3600 SOUTH OCEAN SHORE BOULEVARD

FLAGLER BEACH, FL 32136

MINUTES OF THE BOARD OF DIRECTORS MEETING

October 7, 2015

Association President Jim Stanton called the meeting to order at 11:00 am. Directors Mary Burgos, Bill Hopson, Allyson Huskisson, Bob Minahan Jim Stanton and Terri Westwood were present. Also attending were Tom Pawson, Maintenance Manager, and Debi Pawson, Office Manager.

All notices were properly posted and a quorum was present to conduct business.

Jim asked for a moment of reflection for Dick Fritz and Ray Carpenter who both passed away recently.

Minutes of the previous meeting were approved as read.

Jim asked for a **MOTION TO ACCEPT THE TV COMMITTEE REPORT AS PREPARED BY MARK PLANTE. THE MOTION WAS APPROVED AND BY REFERENCE IS MADE A PART OF THESE MINUTES.**

COMMITTEE REPORTS: Jim said that the finances are substantially within budget requirements and that the financial report for September was not yet completed.

Tom reported some serious pipe leaks that caused some serious damage to items in the garage and recommended that valuable items not be stored in the lockers due to possible damage from the leaking pipes.

About 3000 feet of new tv cable has already been installed on the 1st and 9th floors.

OLD BUSINESS: Allyson reported that, since our last meeting, she has learned that Bright House will not service our building in any capacity as long as another vendor has a bulk contract with the Association. This would contradict our

previous belief that the services from Bright House could be purchased on an individual basis.

Jim opened the floor to discussion from Board members and the attending owners. After many opinions were voiced, there was no general agreement.

Terri MOTIONED AND BILL SECONDED TO HAVE TOM CONTINUE WITH THE WIRING OF THE BUILDING. A POLL OF THE BOARD RESULTED IN BOB MINAHAN, TERRI WESTWOOD AND JIM STANTON VOTING IN FAVOR AND ALLYSON HUSKISSON, MARY BURGOS AND BILL HOPSON VOTING OPPOSED. THE MOTION WAS TIED.

After another discussion and an offer by Dave Torma to further investigate the viability of pursuing Bright House and other vendors' willingness to share services into the building with Advanced Cable, **BILL MOVED, WITH SECOND BY TERRI WESTWOOD, THAT THE MATTER BE TABLED UNTIL THE NEXT MEETING AFTER RECEIPT OF DAVE'S REPORT. A POLL OF THE BOARD RESULTED IN BOB MINAHAN, ALLYSON HUSKISSON, MARY BURGOS, TERRI WESTWOOD AND BILL HOPSON VOTING IN FAVOR AND JIM STANTON OPPOSED. THE MOTION CARRIED.**

There was no other business and the meeting was adjourned at 12:20 pm at which time the Board went into executive session to discuss employee personnel matters.

Respectfully submitted,

Bill Hopson, Secretary