

HILLSBORO COVE CONDOMINIUM ANNUAL MEETING, February 18, 2016 Minutes

PRIOR TO THE MEETING, VICE PRESIDENT, FRANK KRAMER, INTRODUCED DEBRA SHAW, A RECYCLING SPECIALIST OF THE CITY OF DEERFIELD BEACH. DEBRA GAVE A SHORT TALK ABOUT THE IMPORTANCE OF RECYCLING AND PRESENTED LITERATURE TO THE RESIDENTS.

Vice President, Frank Kramer opened the meeting at 7:15 PM in the Association Clubhouse. He introduced attorney Mary Ann Chandler, partner with Katzman Garfinkel, as the Chairperson of the meeting.

Rick Cataldi confirmed that a quorum (160) was met. Rick gave a count of 174 and stated that notices of the meeting were posted in the required 14 days in advance.

Following the Call to Order, the roll call of Directors was taken: Mike Corcoran, Donna Bowman, Frank Kramer, Lou Buscemi, Nick Marchione, and Glen Baker. President John Evans was absent due to illness. Property Manager Bob Lorang was present.

Reading of minutes was waived; Kramer moved, Corcoran seconded, motion passed 6-0.

Annual reports will be given at our March 8 meeting.

Old Business:

Documents:

- Revised Documents which began with our original Declaration are ready to be voted on and a ballot will be mailed to residents to approve the Documents. Next, they will be recorded for Public Record.
- Ten copies will be available in the office to be borrowed for reading and/ or printing.
- A copy of the Documents will also be on our website www.hillsborocove.com
- The Association is not obligated to provide a copy to each resident. Due to the large expense of printing and mailing, this material will not be mailed out to each resident.
- Frank Kramer thanked the committee and Board for all the time that was put into the revision of the Documents. This is a project that has been worked on for 2 ½ years.

New Business:

Opticaltel Communications (Mike Corcoran and Bill Tally)

- Presentation of Proposed New Bulk TV/Internet Services.
- Committee has researched and heard from several vendors.
- All companies require two dishes to be put on our property which is considered to be a Material Alteration. This requires the residents' approval. A ballot will be mailed asking approval for installation of dishes.
- Comcast Contract ends at the end of June this year.

- The Committee visited an Association (Summit Towers) which has 567 units. They are very satisfied with Opticaltel.
- Board and Committee are in favor of Opticaltel.

Bill Tally gave a brief update of his background:

- Resident of Hillsboro Cove Condo Association for many years.
- Worked for satellite businesses for years negotiating contracts.

Bill displayed a spread sheet on the large screen showing us the large savings each resident will be receiving.

Adjournment:

Motion to adjourn called by Mike and seconded by Donna, motion passed 6-0. Meeting was adjourned at 8:15 PM.

Donna Bowman
Assistant Secretary

Following the meeting Ira spoke about Friends of Deerfield Island. The new brochure describing Friends of Deerfield Island was distributed to all in attendance.