

**MINUTES OF THE CRYSTAL COVE RESORT HOA**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY FEBRUARY 3rd 2020**

The Board of Directors of the Crystal Cove Resort Homeowners' Association held their Board Meeting on Monday, February 3rd 2020 at 4:00 p.m. at the Crystal Cove clubhouse.

Present were Board members Ellen Rosette, Raisa Magalhaes and Dona Bluteau. Also present was Mark Hills L.C.A.M. of Association Solutions and a few homeowners.

**Call to Order**

A quorum being present, the meeting was called to order at 4:01 p.m.

**Review and Approval of Minutes**

The Minutes of the September 30<sup>th</sup>, 2019 Board meeting were read. Motion was made by Ellen Rosette and seconded by Dona Bluteau and the minutes were approved for the September 30<sup>th</sup> 2019 meeting.

**Financial/Management Reports**

Mark Hills reviewed the December 2019 Financials with the Board. Upon motion duly made by Dona Bluteau and seconded by Ellen Rosette, the December 2019 Financial Statements were unanimously approved.

**Old Business**

None for this meeting.

**New Business**

**Club House:** Mark Hills confirmed that the new blinds had been ordered but would not be installed until the demolition part of the pool work is done due to the mess. Also, with the paint touch up this would be done after the pool work. The Board asked that all the signs around the pool and club house that are dirty and damaged be replaced.

**Street Sign:** Management to arrange for the street sign by the entrance gates to be straightened.

**Newsletter:** Ellen will send over a newsletter to be sent to all owners and management companies.

**Date of Next Meeting**

The date for the next meeting, which will be the Annual and a Board meeting, is Monday May 4th, 2020 commencing at 4.00 p.m. in the clubhouse.

**Adjournment**

There being no further business to discuss, Ellen Rosette motioned to adjourn and this was seconded by Dona Bluteau. The meeting was adjourned at 5:13 p.m.