

Draft

**Cowpet Bay West Condominium Association
2016 Board of Directors Meeting
August 7, 2017 (17:00 AST)**

Call to Order

President, Nick Overmyer called the meeting to order at 5:27 PM.

Attendance

Present: Nick Overmyer, Bob Daleo, James Hosie, Chris Crowe; Office: Holly Case

Not in attendance: John Kalb, Bill Friend

Approval of Minutes

Motion to approve meeting minutes made by Nick Overmyer. Board members second the motion to approve the minutes. All were in favor.

Manager's Report

Hurricane Preparedness- Tree Trimming is almost complete with only about 10 trees to be finished.

WWTP Blower

Pump Lift Station #1

Control Panel Lift Station #3

R/O Pump- We found a replacement pump for a very good price through Grainger and it was order and should be here by tomorrow to pick up at Tropical Shipping

Gate Arm Replacement

Generator Fluctuation

Committee Reports:

Treasurer's Report

James Hosie reported that the majority of the funds are in Merchant's bank with a balance of about \$253,000. First Bank is approximately \$3,000.00. Banco Popular total accounts were 8,000. Total amount for all accounts is about \$27,7974.00. A total of 1 owner has a balance on their account totaling \$103210.22

Old Business

Storage Area Repair Cost- To be discussed at a later date.

Kayak Storage- To be discussed during next year budget discussion.

Action Items

Metal for around trees	Holly
Insurance Information	Completed
Solar Saving Break Down in May	Completed
Bank Loan Balance to owners in May	Completed

New Business

September BOD Meeting

The next Board of Directors will be held on September 11, 2017, 17:00 AST

Adjourned at 6:03 PM