

- Jun 26, 2018 MBVII BOD Meeting Minutes

- Meeting called to order by President John Quinlan at 9AM EST via conference call.
- Attendees: President John Quinlan, Vice President Parker Smith, Secretary Kim McDaniel.
- Parker stated that Nick Diez was resigning as treasurer.
- Discussed managing finances by one person as opposed to Nick and Semper Fi.
- Discussed offering Nick financial management if he would return. Nick wanted an increase of fees to \$6000 to manage all HOA financials. Parker wants to negotiate.
- Discussed Semper Fi follow proper procedure regarding delinquent fees, payments, etc.
- Parking is still an issue. Billy will discuss parking with Bali Bay, possibly being able to use their spaces since they are hardly ever full.
- Discussed reverting to the parking policy of 2 parking spaces for 4 bedrooms and 3 parking spaces for 6 bedrooms for the periods of Memorial Day to Labor Day.
- John provided his formal resignation to the BOD but will stay on to assist until a replacement is named.
- Parker stated a replacement has accepted the position.
- Tony Myers accepted the position as president.
- Meeting was adjourned at 9:58.