

Eagle Tree Condominium Association, Inc.
108 Night Hawk Drive
Jupiter, FL 33477

BOARD OF DIRECTORS MEETING

October 6, 2015

A Board of Directors meeting of the Eagle Condominium Association, Inc. was held on October 6, 2015.

Present from the Board of Directors were: David Oestreich, President; Louise Berkman, Secretary; Sal Monastero, Member; Jerry Rokoff, Member.

Guests present were: Timbers Resorts Team present: Jesse Geremia, Rick Collette, Sarah Davis, Chris Burden, Lance Thompson, Greg Spencer, Gilles Cotes.

CALL TO ORDER

The meeting was called to order by David Oestreich, President, at 9:30am, Eastern Time.

ESTABLISHMENT OF QUORUM

With four Board members present at the time of roll which included David O., Louise B., Jerry R., & Sal M. a quorum was met.

PROOF OF NOTICE OF BOARD OF DIRECTORS MEETING

- Notice of the meeting was posted to ownership 14 days in advance of the meeting

APPOINTMENT OF RECORDING SECRETARY

Mr. Oestreich appointed Sarah Davis as Recording Secretary.

APPROVAL OF AGENDA

- A motion was made by Louise Berkman to approve the Agenda as presented. The motion was seconded by Sal Monastero and unanimously carried.

APPROVAL OF PREVIOUS BOARD OF DIRECTORS MEETING MINUTES

- A motion was made by Louise Berkman to approve the meeting minutes from September 18, 2015. The motion was seconded by Sal Monastero and unanimously carried.

MARKETING PROPOSAL

- A motion was made by Sal Monastero to approve the Marketing Plan as presented. The motion was seconded by Louise Berkman and unanimously carried.

TIMBERS TEAM UPDATES

Operations Update

- Jillian Tice, Director of Operations, is working on a new amenity program for the homes. It should be rolling out early November.

Engineering Update

- The Director of Facilities is working on getting bids for new pool heaters and hot water heaters for the next year. This is part of the capital improvement projects slated for next year.

RENOVATION UPDATE

- David Oestreich requested the minutes reflect the boards sincerest appreciation for the hard work and dedication of Louise Berkman, David Burden, Chris Burden, Sandy Burden and Jesse Geremia. The board is extremely pleased with the renovation and the new “Florida-look” of the home.
- The renovation is still tracking roughly 5% under budget.
- The homes are complete, there are just finishing touches which will continue over the next few weeks as some of the back ordered items are received.

RITZ TRANSITIONAL SALE UPDATE

- There has been no change in the sales.

NEW BUSINESS

- The next meeting is scheduled for Tuesday, November 17th at 11am EST.

ADJOURNMENT

There being no further business to discuss, a motion was made by Sal Monastero to adjourn the meeting. The motion was seconded by Louise Berkman and unanimously carried. The meeting adjourned at 10:18am EST.