

Cape Carancahua Property Owners' Assn., Inc.
Special Board of Directors Meeting
July 30, 2018

The meeting was called to order at 1:00 p.m. by President Daniel Dittrich. Officers present: Charles Taylor, Marie Weakley, and Larry Schroeder.

After discussion, Mrs. Weakley moved to authorize the expenditure of up to \$12,800.00 to bid on the foreclosed property at 205 West Bayshore, Lots 1540, 1541, 1542, & 1543. Mr. Taylor seconded the motion, which passed unanimously.

Discussion ensued about actions necessary to clean up the brush pit.

The Board agreed to send a thank-you to Ricky Clark for the use of his equipment to repair the asphalt damaged by the repair of a water leak on Bayshore near the construction gate.

Discussion ensued about employee mowing practices.

The Board agreed to have the maintenance department change the construction gate code daily, Monday through Friday, beginning on August 1, 2018, and for the office to send a bulk email notice of that action.

Respectfully submitted,
Larry Schroeder, Secretary

/s/ Daniel Dittrich
Approved
August 12, 2018