

## Hammocks Cape Haze Architectural Review Committee

### Approved Meeting Notes

January 9, 2016

**Call to Order:** Meeting was called to order at 3:10PM by Carolyn Maddy-Bernstein.

**Proof of Notice:** Notice of meeting was posted 48 hours prior to meeting.

**Certification of Quorum:** Charlie Hamilton, Carolyn Maddy-Bernstein, Gary Boehler, and Jeff Dreher (conference call) to establish a quorum. Also present: Hilary Gray (via Skype), Sam Desiderio, and Office Manager Cristina Olsen.

**Approval of Minutes:** Carolyn Maddy-Bernstein moved to approve the December 13, 2016 Minutes and was seconded by Charlie Hamilton. **MOTION PASSED UNANIMOUSLY.**

**Old Business: NONE**

**New Business:**

#### **A. Appoint New Members:**

**MOTION TO:** Appoint Charlie Hamilton to Chairmen of the Architectural Review Committee. Motion moved by Carolyn Maddy-Bernstein and seconded by Gary Boehler. **MOTION PASSED UNANIMOUSLY.**

**MOTION TO:** Appoint Carolyn Maddy-Bernstein to Secretary of the Architectural Review Committee. Motion moved by Charlie Hamilton and seconded by Gary Boehler. **MOTION PASSED UNANIMOUSLY.**

#### **B. Architectural Review Standards:**

1. Storm Catchers: Topic will be **TABLED** until next meeting

2. Lanai Enclosures:

**MOTION TO:** Approve the Lanai Enclosure Standard and present to the Master Board during their meeting Thursday, January 12, 2017. Motion moved by Carolyn Maddy-Bernstein and seconded by Gary Boehler. **MOTION PASSED UNANIMOUSLY.**

3. Lanai Frame and Screens:

**MOTION TO:** Approve the lanai frame and screen replacement and present to the Master Board during their meeting Thursday, January 12, 2017. Motion moved by Carolyn Maddy-Bernstein and seconded by Charlie Hamilton. **MOTION PASSED UNANIMOUSLY.**

- C. Review Owner Request Form:** Committee has reviewed and approved of owners request. Office manager will notify owner.
- D. Set Regular Meeting Time:** The Architectural Review Committee agrees to meet regularly on the second Thursday of each month at 9AM unless there are no items to discuss.

**Any Other Business to Come Before the Committee:** Gary Boehler will work on window standards after following up with Englewood Glass.

**Date of Next Meeting:** Thursday February 9, 2017 at 9AM

**MOTION:** Carolyn Maddy-Bernstein moved that the meeting adjourn at 3:47PM, seconded by Gary Boehler. **MOTION PASSED UNANIMOUSLY.**