

Overlook Bay Property Owners' Association Board Teleconference
May 26,2021

Minutes submitted to and approved by BOD

Those present were Phill Combs (P), Ken Taylor (T), Bill Yri (S), Jack Koenig (M), and Lisa Combs (M).

Phill Combs opened the meeting at 5:30 p.m.

1. The Board has been advised that due to the number of new owners in the last year or so we should remind everyone what the rules for voting are, so we do not have arguments at the annual meeting. As allowed in the covenants the board has, since the board was first formed, required that an owner must be current in their financial obligations to the development for their vote to be counted. That means they must be current in their annual dues; that they must have taken care of any delinquencies that existed on the property when they purchased it if they were not cleared as part of the sale: and they must not have any delinquent fines or other financial obligations to the development. Only votes from financially current owners will be counted. A motion was made and seconded to publish this. The vote was unanimous for it.
2. Replacement Gator: We have obtained a quote for a work Gator to replace the unit that was stolen. This is a work Gator, a more baseline unit with windshield, rear window, hardtop, cargo box, power winch. It is a gas model. Since it is more baseline, the insurance payout on the stolen Gator will fully cover the replacement cost. We are getting the Gator at dealer cost, no markup. That cost is \$13,829.89 A motion was made to proceed with the purchase and seconded. The vote was unanimous to proceed.
3. The meeting was adjourned at 6:25

Respectfully submitted,

Bill Yri (S)