

Cliff House Board of Directors Meeting

January 17, 2015 (post Annual Meeting)

715 South Upper Broadway, Suite 101, Corpus Christi 78401

12:39pm – Meeting was brought to order. Members Present: JJ Hart / David Walker / Karen Pohlmeier / Trey McCampbell / (Brad Padgett Absent).

1. Election of Officers

JJ Hart was appointed as President (Trey nominated / seconded Karen)

Trey McCampbell appointed as Vice-President (JJ nominated / seconded Karen) Trey McCampbell appointed as Treasurer (JJ nominated / seconded Karen)

Karen appointed as Secretary (JJ nominated / Trey seconded).

2. Order of Business: When will Board meet?

Monthly meetings will remain on the 3rd Wednesday of the month at 6pm

The next board meeting is scheduled for Feb. 18th / 6pm.

3. Order of Business: HOA increase?

The \$.01 increase will go into effect on Feb. 1st.

4. Order of Business: Brick Work Assessment

JJ will work with banker to get that project underway.

5. Order of Business: The second Assessment did not pass at annual meeting

JJ will begin to look into options when that project can take place since it is currently delayed.

6. Meeting Adjourned **12:47pm**