

The Ridge at the Bluffs Homeowners Association, Inc.

Board of Directors Meeting Minutes

February 15, 2017 – 6:30 p.m.

Location: 215 Cape Pointe Circle, Jupiter, FL 33477

Determination of Quorum: Board members present were Mary Jo Petterson, & Elizabeth Bates, Mark Deluccia and David Doyle. Also present Lisa Sullivan, LCAM from Campbell Property Management.

Call to Order: President, Mark Deluccia called the meeting to order at 6:35 p.m.

Mary Jo Petterson made a motion to accept the agenda as written. The motion was seconded by David Doyle which carried unanimously.

Meeting Minutes: A motion was made by Mary Jo Petterson to accept the January 18, 2017 minutes. The Motion was seconded by David Doyle which carried unanimously.

Manager's Report: Lisa Sullivan gave the Manager's Report

Treasurer's Report – Mary Jo Petterson reported on the financial statements for year ending 2016.

New Business –

- 1. Patti French Resignation – A motion was made by Mary Jo Petterson to accept Patti French's resignation. The motion was seconded by Mark Deluccia which carried unanimously.**
- 2. Vote interim President and Secretary – David Doyle made a motion to have Mark Deluccia serve as interim president and Mary Jo Petterson to serve as Secretary and Treasurer until the annual meeting. Mark Deluccia seconded the motion which carried unanimously.**
- 3. Stryker Electric Proposal for the Tennis court light replacement – Mary Jo Petterson made a motion to accept the Stryker Electric proposal as written. David Doyle seconded the motion which carried unanimously.**
- 4. Proxy Procedure – Mark Deluccia made a motion to change the General Proxy to a Limited Proxy using the language provided by the attorney. Mary Jo Petterson and Elizabeth Bates were against and David Doyle abstained. The motion did not pass.**
- 5. Jupiter Police Officer – Mark Deluccia made a motion to no longer have a police officer attend the monthly board meetings. Elizabeth Bates seconded the motion which carried unanimously.**
- 6. Elizabeth Bates submitted her resignation as secretary. The board accepted and thanked her for her service to the community.**

Old Business - Approve ACC application changes – after discussion minor changes were noted and **Mark Deluccia made a motion to accept the applications with noted corrections. Mary Jo Petterson seconded the motion which carried unanimously.**

Committee Reports

ACC Committee: David Uhlfelder reported on the applications approved and denied, all standard requests.

Open Forum - All questions were addressed.

With no further business Mark Deluccia made a motion to adjourn the meeting, motion seconded by Mary Jo Petterson, which carried unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Lisa Sullivan, LCAM

For and on Behalf of the Board of Directors

APPROVED: 4/19/17