1309 OCEAN CONDOMINIUM ASSOCIATION
SPRING 2022 MEETING MINUTES

Meeting was called to order at 11:05 AM.

Roll call was taken; 19 units were in attendance resulting in a quorum being present.

The proposed operating budget for 2022 was presented and discussed. Question was raised by 111 about association tax filings. Tax information was not available at that time.

Discussion was had about the operation of the rental co-op for the 2022 season. Five owners will be participating on the co-op, resulting in a total of eight units available to rent including the three association owned units. The two bedroom units will be rented with a seven night minium during the months of July and August.

Discussion was had regarding the game room. It was recommended that a television be installed, along with how the TV should be operated. Comcast connection or with a streaming device. A motion was brought forward by unit 125 and seconded by unit 107. The motion was passed by a vote of 17 - 2. Monica and Rick will work on this. A second motion was presented by 111, seconded by 121, to research having a TV set up in the pool area. The motion passed by a vote of 18 - 1 .This will be researched in the off season.

The next item discussed was the future operation of the rental program. This centered around whether this should be run through the co-op or handled by the individual unit owners. The pros and cons of each were presented and discussed. This will be brought up at the Fall meeting, and will possibly be the subject of a vote.

The compensation of trustee board officers was discussed. A motion was brought to floor by unit 119, and seconded by unit 110, to set the compensation at $1,000.00. The motion was passed.

Motion for adjournment was presented and passed.

Respectfully submitted,
Tom Barrett, Secretary.