

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, February 3, 2016, at 1:00 p.m.
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Board Members Present: Dennis Deutsch, Burt Dukoff, Ira Rubel, Ben Feinsod, Teri Schoen, Marvin Grode, Joan Heyum, Julian Melmed, Morris Stoler

Board Members Absent: None

Also Present: Randy Inman, General Manager, Robert Waples, Property Manager and Orchid Banks, Clubhouse Coordinator, representing Castle Management.

Call to Order and Establishment of a Quorum: The meeting was called to order at 1:00 p.m. by Dennis Deutsch, President of the Board of Directors. A Quorum of Directors was established.

Reading and Disposal of Prior Meeting Minutes: The Minutes were presented to the Board, for the January 14, 2016 Meeting Minutes. Morris Stoler moved to dispense with the reading of the minutes and accept as printed, Joan Heyum seconded and the Board unanimously agreed.

Dennis Deutsch mentioned that this meeting was requested by 2 Board Directors that is why this special Meeting was scheduled.

Consideration of Grandfathering Non-Resident Team Tennis Player (6.14)

This request is for 1 homeowner that rents out his house in the Cascades and does not live in the Cascades. He has already paid for the season to play in the Cascades Tennis League and wants to finish out the year.

Julian Melmed made a motion that any non-resident who owns a house in Cascades who has already paid a League fee for this year be allowed to finish this year only. Teri Schoen seconded the motion and the Board unanimously agreed.

Revision of Rule 8.2 – Submitting Requests: Dottie Ashkenas, Chair for the Calendar Committee requested a final suggested change to amend Rule 8.2 to read: The Calendar Committee will hold an annual calendar meeting on a date to be determined each year. After that meeting, all Clubs and Charitable organizations will have one month to submit their requests for events, meetings, and rehearsal dates for the following year. Julian Melmed made a motion to accept the amended wording with inserting the word calendar after following. Teri Schoen seconded and the Board unanimously agreed.

Café Operations Schedule: Sandy Kahn, Chair of the Café Committee proposed an amendment to the contract with Mario to cancel Wednesday night dinners, due to lack of interest and reservations being too low. There was a lot of discussion regarding the advantages and the disadvantages. Julian Melmed said he would vote no before April 1st, due to the Chits but it should be up to the new Board to consider the advantages and disadvantages in making a decision. There was no motion by the Board to make any changes.

Teri Schoen motioned to adjourn the meeting and Marvin Grode seconded the motion and the board unanimously agreed. Meeting adjourned at 2:30 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:



Teri Schoen, Secretary
The Cascades Residents' Association, Inc.