

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, November 2, 2015
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Call to Order and Establishment of a Quorum: The meeting was called to order at 1:30 p.m. by Dennis Deutsch, President of the Board of Directors.

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

Board Members Absent: None

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

Discussion and adoption of the revised Rules and Regulations, Policies & Procedures and Covenant Enforcement:

The proposed Rules & Regulations discussion resumed from Section 8. Clubs and Organizations...each section with changes was reviewed and discussed.

A Motion was made by Julian Melmed to accept Section 8 with the following changes:
8.1 – Approval Required by Calendar Committee and the Clubhouse Coordinator is needed for all events and meetings planned on and off premises.

a. On-site Events and b. Off-site Events to add language from Nancy Corby's letter of suggestions for 8.1

8.8 - Distinguish between Master Board and Non-Master Board appointed committees.
Second by Dennis Deutsch and unanimously approved.

Section 9. CRA Committees: **A Motion** was made by Julian Melmed to accept Section 9 with the changes made to 9.5b, removing last 4 words and ending sentence after "recommendation". Second by Dennis Deutsch and unanimously approved.

Section 10. Community Channel: **A Motion** was made by Dennis Deutsch to accept Section 10 with the changes. Second by Ben Feinsod and unanimously approved.

Section 11. Resident Compensation: **A Motion** was made by Teri Schoen to accept Section 11 with the changes. Second by Ben Feinsod and unanimously approved.

Section 12. Barcode Procedures: **A Motion** was made by Ira Rubel to remove #12.4 completely, and approve the other proposed changes made. Seconded by Ben Feinsod and unanimously approved.

Section 13. Leasing...: **A Motion** was made by Marvin Grode to accept Section 13 with the changes, but wanted to have the language of 13.8 clarified as the Villages are now collecting the \$200 fee, not the CRA. Second by Ben Feinsod and unanimously approved.

Section 14. Pets : **A Motion** was made by Ben Feinsod to change 14.3, "service dogs" to "certified service animals" Second by Morris Stoler and unanimously approved. : **A Motion** was made by Ben Feinsod to accept Section 14 with the changes. Second by Morris Stoler and unanimously approved.

Section 15. Curbside Collection: **A Motion** was made by Teri Schoen to accept Section 15 with as written. Second by Ben Feinsod and unanimously approved.

Section 16. Hurricane Shutters: **A Motion** was made by Dennis Deutsch to remove sentence "Local news channels will also announce these "watches"., and to replace "24" with "48" hours. And accept other changes as written. Second by Morris Stoler and unanimously approved.

Section 17. Grievances: **A Motion** was made by Julian Melmed to accept Section 17 as written. Second by Ira Rubel and unanimously approved.

Dennis Deutsch asked for **A Motion** to recess to a date and time that is to be determined and announced. Teri made the first motion and Morris Stoler seconded the motion. The Board unanimously agreed. Meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:

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