

Cascades Residents Association, Inc.

Master Board of Directors Meeting Minutes

Clubhouse-Ballroom, May 1, 2015
6601 Cascades Isle Blvd., Boynton Beach, FL 33437

Board Members Present: Dennis Deutsch, Burt Dukoff, Marvin Grode, Joan Heyum, Ira Rubel, Teri Schoen, and Morris Stoler via - skype

Board Members Absent: Merv Blatt, Marvin Grode

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

Call to Order and Establishment of a Quorum: The meeting was called to order at 10:00 a.m. by Dennis Deutsch, President of the Board of Directors.

Reading and Disposal of Prior Meeting Minutes: The Minutes were presented to the Board for the April 9, 2015 Board meeting. Teri Schoen made a motion to suspend the reading of the minutes. Then Joan Heyum made a motion to dispense with the reading and Ira Rubel seconded the motion. The board unanimously agreed to accept as printed.

Presidents Report: Dennis Deutsch reported that the meeting was requested by the Café Committee to discuss improvements /refurbishments to the Café. Leanne Croft was introduced and gave a presentation of some improvements for the café and bathrooms. She showed examples of paint and pictures with a beach/tropical theme. This would give the Café a unique feeling and personality. Samples were passed around to the Board and members to view. Frayda Golden representing the Woman's Club said that they will give a contribution to pay for the recommendations to improve the ladies rooms in the Café and the West wing.

There was a discussion regarding the issues of the Lakes in need of restoration and updating the Clubhouse. The Café was just redone 2 ½ years ago spending 62,000. It was strongly suggested to prioritize things that are in more urgent need right now.

Dennis Deutsch thanked Leanne and Richard Croft for their presentation and hard work involved. Dennis made a **Motion** to approve the recommendations in respect to the painting, carpentry and the Art work not to exceed the amount of \$20,000. Teri Schoen seconded the **Motion**. Four of the Board voted yes and three of the Board (Burt Dukoff, Joan Heyum and Morris Stoler) voted no. The majority of the Board agreed. The **Motion** passed.

Teri Schoen motioned to adjourn the meeting and Burt Dukoff. Meeting adjourned at 11:30 a.m.

Respectfully Submitted,

Orchid Banks, Clubhouse Coordinator, for
Castle Management, LLC

Approved:



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