Causton Bluff Owners Association

Monthly Board Meeting

Minutes

Date: Tuesday, September 17, 2019

Location: 36 St. Augustine Bend

Quorum present, meeting called to order at 15:00.

Board Members Present: David Knox, Selina Brown, Susan Brinkley, and Don Reinke

Others Present: Jodi Harstine; Market South Management.

Minutes: Reviewed minutes from August Meeting. Brinkley moved to approved

minutes, second by Brown and approved unanimously.

Management and Financials: reviewed management report financials, and action list.

Discussed projects for 2020 budget.

Reviewed ASC Report.

Reviewed Financial Reports.

The August Financial Reports for Causton Bluff, Cottages and Harbor are as follows

Causton Bluff Owners Association

Operating Cash: \$ 94,362.61

Reserve Cash: \$ 138,105.06

Cottages at Causton Bluff

Operating Cash: \$ 49,004.62

Reserve Cash: \$ 59,296.31

Reserves Roof \$ 83,220.25

Reserves Roof ICS \$401,504.04

Causton Bluff Harbor

Operating Cash: \$56,411.63

Reserve Cash: \$ 64,168.86

Meeting adjourned at 5:00