

OCEAN BEACH ASSOCIATION, INC.
A CORPORATION NOT FOR PROFIT
BOARD OF DIRECTORS MEETING
March 13, 2021

The meeting was called to order at 10:03 AM by Jim Jackson
Board members in attendance were Christy Truxaw, Jim Smith, Alan Keaney, and by phone
Harvey Cybul, Harford Field, and Danny Navarro. A quorum was declared.

Proof of Notice of the meeting was submitted by Christy Truxaw.

Jim Jackson started the meeting by stating that the special assessment was to recover monies
already used for the Coating Project, Concrete Repairs and Engineering Costs.

The details of this project are as follows:

- *Coating: \$112,834.00
- *Concrete Repairs: \$12,536.00
- *Engineering: \$4,500

The BOD has added four additional projects to be accomplished this year:

- *Laundry Room ADA Bathroom: \$13,450.00
- *Garage Shed Roof: \$3,100
- *Club Room Renovation: \$3,000
- *Preparing #106 for Sale/Lease: \$4,000

A motion was made by Jim Smith to assess each member of OBC1 to pay a special
assessment of \$4000, to be paid in two payments, first payment of \$2,000 by June 1st, 2021
and the second payment of \$2,000 to be paid by September 1st, 2021 this was seconded by
Danny Navarro. Unanimous approval.

Having no further business a motion was made by Harvey Cybul and seconded by Harford Field
to adjourn the meeting at 11:53 AM The motion passed unanimously.

Respectfully submitted,

Christy Truxaw
Secretary OBC1