

45 OCEAN CONDOMINIUM ASSOCIATION, Inc.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: May 1, 2017

CALL TO ORDER: Meeting commenced at 7:00pm

ROLL CALL: PRESENT: Jim Karabec, President; Bob Swade, Director; Warren Mamberg, Assistant Vice President; Mike Carpinello, Treasurer; Teri Sasse, Secretary; Jimmy Murphy, Director; Paul Petrulakis, VP; Virginia Bradford, Director; Julie Bower, Director.

MANAGER: Ken Hurst

President Jim Karabec called the Board Meeting to order at 7:00pm

Proof of Notice of proper posting of the meeting was submitted by manager Ken Hurst

Mike Carpinello told unit owners about the 2 bids that we have received from Comcast and Opticaltel.

Questions regarding TV/Intenet bids-opened up to members

Legal Issues that need to be cleared up include the following:

- Length of contract-Opticaltel verbally agreed to 7 years
- Auto renewals- if we do not give notification of our intent not to renew, the contract will automatically renew. This clause must be deleted.
- Establish a \$100.00 per day penalty to be paid by vendor for failure to restore service within 72 hours of notice.
- Have contract reflect how much a service visit costs and do not leave open ended
- What are late payment fees?

DirectTV works through distributors only; service cannot be delivered on fiber. We will have fiberoptic wiring to each building and unit for purposes of the internet.

Can we buy genie from Opticaltel for a bulk price?

After discussion, motion was made by Warren Mamberg and seconded by Jim Murphy to approve moving forward to negotiate contract with DirectTV and Opticaltel. Proposed contract will be given to our attorneys for review and revisions. All in favor of motion.

Planting hedges along A1A-Board of Directors decided against this as hedges will get damaged just like the grass does when the trucks come to complete work.

Motion to adjourn meeting at 7:53pm was made by Bob Swade and seconded by Virginia Bradford. All in favor of motion.

