

**Minutes - Special Board and Members Meeting**  
**Tern Bay Homeowners Association**  
**Wednesday, July 24, 2019 – 7:00 pm**

**Purpose: Bulk Cable for TBHA – Spectrum Community Solutions**

Board members present: John Kennedy, Mary Gancarz, Phil DiGenova

Members in attendance: 8 units represented in person and 6 units via proxy. (2 units could not be counted due to invalid proxy - not designating a representative).

All quorum requirements for this special meeting and its purpose were met.

Members approved to proceed with contracting for Spectrum Bulk Rate Cable services here at Tern Bay. The vote as follows.

8 units present - Yes 8/ No 0

6 units proxy - Yes 5/ No 1

2 units invalid proxy – not counted

Measure passed 13/1 – votes required for passage at meeting – 8 (a simple majority vote)

Just a note – over several weeks we did receive informal yes indications from at least 24 units. So the desired direction was quite clear.

A detail decided – there is a \$100 dollar per unit incentive to the association to do this. To ease the timing of implementation and allow time for members to make changes to their monthly maintenance assessments when this goes into effect, the 1<sup>st</sup> month cable payment for the bulk services will be paid by the association. The remaining funds from the incentive will go into our general operating fund.

We do not know the date this will take effect, but October 1<sup>st</sup> is likely. September? Perhaps but indications are no.

For services desired in addition to the offered cable and Internet, there will be a special bulk contract phone number that members will use. some of the additional services are also offered at a significant discount, but are billed to member subscribers directly.

Two significant questions under review were about:

- a. automatic contract renewal
- b. non-performance of Spectrum

Phil DiGenova – Secretary/Director TBHA \_\_\_\_\_

John Kennedy – President/Director TBHA \_\_\_\_\_

Minutes approval:   DG  

Provisionally approved 1/19/21

