

Florida Bay Club Condominium Association, Inc.

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Minutes of Board of Directors Meeting March 1, 2012

Manager, Suzanne Smith, certified a **quorum** of Directors was present.

President, Richard Turner, **called the meeting to order** at 7:05 P.M. Present in person were Director George Pieper, Owners David Purdy, Janet Gallegos, Diana Turner, Millie Gorman, Bob Gorman, Bob Utter, Linda Utter, John Donnelly, Jan Donnelly, Don Wilford, Barbara Wilford, Jack Edwards, Mel Creasman, Antoinette Richards. Present by telephone conference call were Directors Matthew Peabody, Jack Irvin, Lourdes Griffin, and James Farmer.

Owner's Open Forum #1: Compliments were given too Marshall Smith, Jim Farmer, and George Pieper for donated time and skills as they made improvements to the Florida Bay Club.

Director Matthew Peabody made a motion to accept the **Minutes of the February 2, 2012** Board of Directors Meeting as submitted. Motion was seconded by Jack Irving. Motion passed unanimously.

Treasurer's Report was given by Treasurer George Pieper. President Richard Turner asked if there was any opposition to the Report as submitted, being no opposition, the Report was accepted.

Manager's Report was given by Suzanne Smith. After discussion regarding Captain Bob Fernicola's agreement with Florida Bay Club and some issues with it. A Motion was made to table any decision regarding Captain Bob until the next Board of Directors Meeting scheduled for April 19, 2011. The Motion was made by Director Irvin and seconded by Director Pieper. There being no opposition, the Motion passed. Manager Suzanne Smith is to contact Captain Bob and advise him no persons from other locations would be allowed on Florida Bay Club property until further notice.

5 Year Committee Report was given by Director Pieper. It was reported the Reserve Study has just been received and the Committee had not met.

Security Committee Report was given by Director Jack Irvin. Two Quotes for Bids have been received for the Limited Access Automatic Gate at the C Building. Another should be in by the end of the week. One of the Quotes includes cameras. The Committee is not prepared to make a recommendation to the Board at this time.

Old Business:

Changes to the By-Laws – A Motion was made by Director Irvin to approve the changes to the By-Laws and have our Attorney review them. Director Peabody seconded the Motion and the Motion passed unanimously.

Proxy Cards – Director Pieper explained the proposed Proxy Card changes. Manager Suzanne Smith suggested a separate card per Unit Week owned. Director Griffin suggested changing the color of the Proxy Cards. President Turner made a Motion to accept the proposed changes of one proxy card per unit week, a different color, and a lottery system for placement of Candidates for Board of Directors name placement on the card. Motioned was seconded by Director Pieper and the Motion passed unanimously.

Owner's Open Forum #2:

During the open Forum several Owners made comments regarding their need to see the newly developing Website up and running within 30-45 days. Richard Turner expressed all efforts were headed in that direction.

Comments were made regarding our computer network Wi-Fi being inefficient and a desire to see this improved. The Manager will contact a company to assess our system, make a plan and give us a price to correct the system.

Owners speaking were Creasman, Donnelly, Wilford, Purdy, and Utter.

Director Pieper made a motion to adjourn; Motion was seconded by Director Peabody. Motion passed and the Meeting of the Board of Directors adjourned at approximately 8:40 P.M.