

**Florida Bay Club Condominium Association, Inc.**

P.O. Box 372520, 103500 Overseas Highway  
Key Largo, FL 33037  
Phone 305-451-0101 ext. 204, Fax 305-451-0443  
[flabayclub@gmail.com](mailto:flabayclub@gmail.com)  
Website. [flabayclub.com](http://flabayclub.com)

Minutes Board of Directors Meeting August 20<sup>th</sup> 2013

Matthew Peabody certified a Quorum of Directors. Present by conference call were President Matthew Peabody, Vice President Jack Irvin, Treasurer Linda Kauffman, Directors Phillip Truran, Robert West and Michael Ghadham. Bernadette Pinto was present in FBC office hosting meeting.

President Peabody called the meeting to order at 7:07pm.

The minutes from August 22<sup>nd</sup> were submitted and the reading waived, motioned by Director West and seconded by Treasurer Kauffman. All voted in favor. Motion passed.

Treasurer Linda Kauffman delivered the Treasures' Report. Balances were reported from First State Bank and Centennial Bank.

No old business was discussed.

New Business.

Approval of Budget.

Discussed was cleaner's hourly wage which was separated from hourly and salaried employees. Also discussed was the increase in Insurance, it was said that once we knew amounts for next year we could move figures if the 20% increase did not happen. President Peabody motioned to approve the budget, Director Truran approved, Director West seconded. All voted in favor motion passed.

Recreation Committee

President Peabody, said it was mentioned at the annual meeting that we would be doing something with the ground where the putt putt used to be. A committee saw set up, on the committee is Treasurer Kauffman, Vice President Irvin and Director Gandham. It was decided they would be given the measurements of the land and would make a presentation at the next meeting. Director West motioned and Director Irvin seconded motion carried.

## Election Committee

President Peabody asked Director Truran to email Director Benvegna, to ask him if he would be interested in being n the committee. To come up with some ideas on how to improve the election process and to get the By-laws passed. It was decided that Director Truran would be a committee of one to start with, until he heard from Director Benvegna.

## Garage Doors

Director West had done the research on the garage doors and said he would look into it with depth and get with Bernadette in the next few days. It was decided we didn't need a Board Meeting to decide on the doors and it would be discussed through emails.

## Credit Card

Director Irvin wanted it on the recorded, about Suzanne Smith and the Credit Card, it was decided to send Ms Smith an invoice and a letter asking for reimbursement. As the first step.

Motion to Adjourn the meeting by Director West seconded by Director Irvin, meeting adjourned at 8.37 pm.