

**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)  
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**Notice of Board Meeting  
Tuesday 1<sup>st</sup> of April 7pm Association Office**

**Certification of Quorum**

Call to order - President Matthew Peabody

Reading\ Approval of Minutes from previous meeting

**New Business**

Election of fining committee

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**Minutes Board of Directors Meeting April 1st 2014**

**Vice President Jack Irvin called the meeting to order at 7.17 pm.**

Members present by conference call were Directors James Benvegna, Michael Gandham and Treasurer Linda Kauffman.

Present in Association Office were Directors Robert West and Philip Truran.

Also present in Association Office were owners Mr. And Mrs Felkner.

Bernadette Pinto was present in Association Office hosting the Meeting.

**New Business**

Electing an Owners By-Laws Compliance Committee.

Motioned by Director Truran, seconded by Director West

Owners willing to put themselves forward were Janet O'Conner, Eric Breemen and Kirk Chauvez

**Elected to the Committee were**

Janet O'Conner

Eric Breemen

Kirk Chauvez

Motioned by Director West and seconded by Treasurer Kauffman

Director Truran made a motion to adjourn the meeting, seconded by Director Benvegna.

**Meeting Adjourned at 7.53 pm**