

**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)

**Notice of Agenda for Board of Directors Meeting At 7.30pm Tuesday  
10th of March 2015 in the Association Office.**

**Certification of Quorum**

**Call to Order** – President Matthew Peabody

Reading/ Approval of minutes from previous meeting.

**Reports:**

**1. Managers Report**

**New Business:**

1. Confirm date for meeting
2. Confirm Room for Meeting
3. Set date for April Board Meeting

Open Forum  
Adjournment

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**Managers Report 10<sup>th</sup> March 2015.**

It's been a very busy time here at Florida Bay Club, since the last Board Meeting.

We finally got the permit for the pool on the 16<sup>th</sup> of January; the delay on this was a lighting issue. Every owner coming in, is happy with the pool.

Last year our reserve spending was \$69,292.53, this figure includes Pool, Board walk repair and four new AC units.

We still have 22 people in foreclosure, 4 of those coming back next month.

Credit Card charges have been a great success. No one complained about having to pay them if they paid by CC.

Pete Paine and George Pieper, helped recover the car park, in all the cost came in at \$1229.26, a great saving was made on getting someone in to do this for us. Big thank you to George and Pete.

All balconies are now up to code, back and front.

Games area is completed; they also have a seating area and BBQ. It is being used by everyone.

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**Minutes of Board of Directors Meeting 10<sup>th</sup> of March 2015**

**Bernadette Pinto**, certified a Quorum. Present by conference call were President Peabody, Vice President Irvin, Directors West and Truran. Also present in association office were owners Mr. & Mrs. Richards, Mr. & Mrs. Gorman

**Call to order** – President Peabody at 7.34pm

**Approval of Minutes from previous Meeting.**

**Confirm date for Annual Meeting.**

The date was confirmed for May 17<sup>th</sup>. Motioned Director West seconded Director Truran. Motioned carried.

**Confirm Room for Meeting.**

Loins Club, Key Largo, will be booked by Bernadette for the Annual Meeting on the 17<sup>th</sup>. Motioned Director West seconded Director Truran. Motion carried.

**Set Date for next Meeting.**

Tuesday 21<sup>st</sup> April at 7.30pm was set for the next Board Meeting. Motioned Director Truran seconded Director West.

**Open Forum.**

Owners were asked if they had any questions, they just wanted to say what a good job everyone was doing.

**Adjournment.** Motioned by Director West seconded Vice President Irvin.