

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

Website. flabayclub.com

**Notice of Agenda for Board of Directors Meeting at 7.30pm Tuesday
21st of April 2015 in the Association Office.**

Call to Order.

Certification of Quorum

Reading/Approval of minutes from previous meeting.

Reports.

- 1. Managers Report**
- 2. Treasurers Report**

New Business

- 1. Unit Prices**
- 2. Pet Friendly Unit.**
- 3. Pursuit of lawsuit/resolution to keep Lopez's off property
except during their unit booked week.**

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**Managers Report
April 21st 2015**

The property has been busy with owners and guests, all are very pleased with what they are seeing.

Deep cleans have started, we now have an outside company that comes in and cleans the carpets and tile, the difference is amazing and much needed.

All the mail went out on time for the Annual Meeting.

We have received a number of calls supporting the decision made on December 26th, a lot of the calls were of offers of help in any way they could. It was so nice to hear the positive feedback.

Unit sales continue and Fbc have no units on the books at the moment, I myself have sold owners units for them also.

Mike Geisler was here Saturday, getting the last of the information he needed for the Audit and Annual Report. He was very pleased with how things are looking.

**Florida Bay Club
April 21, 2015 Board Meeting
Treasurers Report**

04/21/2015

Bank Balances:

Centennial – Reserve (Money Market)	\$169,000.00
Centennial – CD	<u>\$ 10,078.88</u>
Total Monies in Centennial Bank	\$179,078.88
First State Bank -Operating Account	\$ 94,544.99
-Money Market	\$ 1,938.43
-Tax Account	\$ 100.00
-Reserve Money Market Account	<u>\$ 45,219.55</u>
Sub Total	\$141,802.97
-Savings Account	<u>\$ 1,063.23</u>
Total Monies in First State Bank	\$142,866.20
Grand Total of all Monies	\$321,945.08

Balances as of 5:00pm, April 21, 2015

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Minutes of Board of Directors Meeting April 21st 2015

Call to Order – President Matthew Peabody 7.35 pm

Bernadette Pinto – Certified a quorum of Directors. Present by conference call were President Peabody, Vice President Jack Irvin, Treasurer Kauffman, Directors West, Truran and Director Gandham joined at 7.39 pm.

Also present by conference call was James Farmer.

Reading and Approval of Minutes.

Motion to approve Director Truran, seconded Vice President Irvin.

Mangers Report - Bernadette Pinto read the Managers Report.

Treasurers Report – Treasurers Report was read by Treasurer Linda Kauffman

New Business

Unit Prices – Unit Prices were raised \$1000.00 across the board, making 2 bed units \$2000, C units \$2250 and 3 bed units \$2500.

Motioned Director West, seconded Treasurer Kauffman, no one opposed.

Pet Friendly Unit – President Peabody started the discussion by stating that as it was in the Declaration of Condominium, the Declaration would have to be change. As that is not possible, motion to not change, Director West seconded Treasurer Kauffman no one opposed.

Pursuit of lawsuit/resolution to keep Lopez's off property except during their unit booked week.

Decided to continue with counter sue and continue to keep documentation of anything that happens, until we go to court in June.

Motioned to continue by all.

Motion to Adjourn - Director Truran seconded Director West.