

Florida Bay Club Condominium Association, Inc.

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TUESDAY OCTOBER 6th 2015 .

Agenda

Call to Order

Certification of a Quorum

Treasures' Report

Business

Manager evaluation and employee health benefits and pay treatment.

Wi-fi special assessment process.

Call in numbers as follows: Dial in number: 712-432-1500

Access code: 610896#

Minutes of the Florida Bay Club Board of Directors

10/6/15

7:34 pm - Call to order by Jack Irvin

7:37 pm - Quorum was certified by Phil Truran. In attendance: Jack Irvin – President, Mike Gandham – Vice President, Phil Truran – Treasurer, Linda Kauffman – Director, Robert West – Director, Jim Benvegna – Director.

7:39 pm -Discussion about sending a notice out for Special Assessment.

7:45 pm – Motion Made by Phil Truran to send out a notice of a meeting for special assessment. Meeting to be held on November 3, 2015. Motion 2nd by Jim Benvegna. Motion Passed Unanimously.

7:47 pm Jim Farmer asked if Matt Peabody has made restitution for the \$7500.00 yet. President Jack Irvin answered Jim Farmers question stating it was still being worked on.

7:49 pm – Board meeting entered closed session to discuss performance evaluation of Bernadette Pinto.

7:50 pm – Mike Gandham read 1st draft of performance review.

8:20 pm - After much discussion Make Gandham was going to write a 2nd draft of the evaluation and email to the Board for approval.

8:24 pm – Discussion on Bernadette Pintos pay treatment.

8:29 pm – Motion By Jim Benvegna to give a 2.5% raise in Wages and Healthcare retroactive to July 31, 2015. Motion 2nd by Linda Kauffman. Motion Passed Unanimously.

8:31 pm – Bob west read the Treasurer's Report

8:35 pm – Motion to Adjourn by Bob West 2nd by Linda Kauffman. Motion passed unanimously.