

FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS TELEPHONIC EMERGENCY MEETING MINUTES
Friday, March 10, 2017

I. CALL TO ORDER/ ROLL CALL

A duly noticed telephonic emergency meeting of the Board of Directors was called to order by President Phillip Truran at 3:03 p.m. with the following persons in attendance:

Board of Directors:

Phillip Truran, President
James Farmer, Secretary
Edward Daniel, Treasurer
Michael Heise, Director
John Lexa, Director
Wanda Robbins, Director

Vacation Resorts International and Resort Management:

Richard M. Schwartz, Vice President of Resort Operations/VRI

Absent:

Michael Gandham, Vice President

Others:

David Rogel, Becker & Poliakoff

II. EXECUTIVE SESSION

MOTION: Phil Truran moved to approve entering into Executive Session.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

MOTION: Phil Truran moved to approve returning to regular meeting.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

III. UNFINISHED BUSINESS

A. Peabody Matter

MOTION: Wanda Robbins moved to approve authorizing Attorney David Rogel of Becker & Poliakoff to attempt to negotiate a settlement relating to the Peabody lawsuit without incurring any additional costs.

SECOND: Motion was seconded by John Lexa.

DISCUSSION: None.

VOTE: The motion was approved with Mike Heise opposed and Phil Truran abstaining.

IV. ADJOURNMENT

MOTION: Phil Truran moved to adjourn the meeting at 3:42 p.m.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

James Farmer, Secretary

RMS/jmf

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