

FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE TELEPHONIC MEETING MINUTES

April 19, 2017

I. CALL TO ORDER/ ROLL CALL

A duly noticed telephonic executive meeting of the Board of Directors was called to order by President Phillip Truran at 6:03 p.m. with the following persons in attendance:

Board of Directors:

Phillip Truran, President
Michael Gandham, Vice 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

II. NOTICE CERTIFICATION/QUORUM VERIFICATION

A. Posted

Phil Truran confirmed that the notice of the meeting was posted at the resort in an approved location in accordance with the condominium documents and Florida Statute.

B. Quorum

A quorum was established with seven (7) Board members in attendance.

III. LEGAL MATTER

The Board discussed the recent directive from the courts to attend a mediation meeting between all parties relating to the Peabody litigation.

MOTION: Phil Truran moved to approve accepting the court directive to attend a mediation meeting relating to the Peabody litigation.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: Mike Heise recommended appointing specific Board members to attend with the authority to settle the litigation.

AMENDED MOTION: Phil Truran moved to approve accepting the court directive to attend a mediation meeting relating to the Peabody litigation, such meeting to be attended by Phil Truran and Mike Heise with the authority to settle the litigation as they so determine.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

IV. ADJOURNMENT

MOTION: Jim Farmer moved to adjourn the meeting at 6:40 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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