

FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.
SPECIAL OWNER MEETING MINUTES
May 30, 2017

I. CALL TO ORDER/ ROLL CALL

A duly noticed special meeting was called to order by President Phillip Truran at 6:04 p.m. at the Florida Bay Club Office. The following persons were in attendance:

Board of Directors:

Phillip Truran, President (via teleconference)
Michael Gandham, Vice President (via teleconference)
James Farmer, Secretary (via teleconference)
Michael Heise, Director (via teleconference)
John Lexa, Director (via teleconference)
Wanda Robbins, Director (via teleconference)

Vacation Resorts International and Resort Management:

Richard M. Schwartz, Vice President of Resort Operations/VRI (via teleconference)
Shelby Valles, Resort General Manager

Owners:

None

II. NOTICE CERTIFICATION/QUORUM VERIFICATION

A. Proof of Mailing

Richard Schwartz stated that a Proof of Mailing is on file with the Association records.

B. Posted

Shelby Valles 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.

C. Quorum

A quorum of 1/3 of the voting members was established with 367 members in attendance (366 by proxy and 1 in person).

III. APPROVAL OF AGENDA

MOTION: Jim Farmer moved to approve the agenda as presented.

SECOND: The motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

IV. APPROVAL OF OWNER MEETING MINUTES (12/27/16 & 12/29/16)

MOTION: Jim Farmer moved to approve the Special Owner Meeting Minutes of December 27, 2016 as written.

SECOND: The motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

MOTION: Jim Farmer moved to approve the Reconvened Special Owner Meeting Minutes of December 29, 2016 as written.

SECOND: The motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

V. BY-LAWS AMENDMENTS VOTE

Shelby Valles advised the attendees of the following:

- Total By-Laws Amendment votes received to date are 344 YES and 22 NO.
- Majority votes required to approve the amendment is 460.

MOTION: Phil Truran announced that a majority number of votes required to approve the By-Laws Amendment had not be attained and he moved to reschedule the Special Owner Meeting for Tuesday, June 27, 2017 at 6:00 p.m. Since the proxies collected to date are valid for 90 days from the date of this meeting, those proxies may continue to be used at the next scheduled meeting.

SECOND: The motion was seconded by Jim Farmer.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

MOTION: Phil Truran moved to approve a second mailing to all owners who have not returned their By-Laws Amendment proxy in an effort to attain the required number of proxy votes to approve the By-Laws Amendments.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

VI. ADJOURNMENT

MOTION: Phil Truran moved to adjourn the meeting at 6:10 p.m.

SECOND: The motion was seconded by Jim Farmer.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

James Farmer, Secretary

RMS/jmf
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