

FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.
DOCUMENTS COMMITTEE TELEPHONIC MEETING MINUTES

July 20, 2017

I. CALL TO ORDER/ ROLL CALL

A duly noticed telephonic meeting of the Documents Committee was called to order by Chairman Ed Daniel at 6:04 p.m. with the following persons in attendance:

Committee Members:

Ed Daniel-Chairman

Wanda Robbins

Phil Truran

Vacation Resorts International and Resort Management:

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

II. NOTICE CERTIFICATION

Richard Schwartz 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.

III. NEW BUSINESS

A. Floating Plan Rules & Regulations

The Floating Use Plan Rules and Regulations with revisions by Ed Daniel were discussed by the attendees. Further revisions were made to the initial draft.

MOTION: Ed Daniel moved to recommend the proposed final revisions to the Floating Use Agreement-Rules & Regulations to the Board of Directors at the next Board meeting.

SECOND: The motion was seconded by Phil Truran.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

B. Declaration of Condominium

Amendments to the Declaration of Condominium as it relates to the Floating Use Plan as prepared by Ed Daniel were discussed by the attendees. Further revisions to the amendments were made to the initial draft.

MOTION: Ed Daniel moved to recommend the proposed amendments to the Declaration of Condominium as relates to the Floating Use Plan to the Board of Directors at the next Board meeting.

SECOND: The motion was seconded by Phil Truran.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

MOTION: Ed Daniel moved to recommend the use of the Limited Proxy, as it relates to amendments to the Declaration of Condominium for the Floating Use Plan to the Board of Directors at the next Board meeting.

SECOND: The motion was seconded by Phil Truran.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

IV. ADJOURNMENT

MOTION: Ed Daniel moved to adjourn the meeting at 7:51 p.m.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

Ed Daniel, Chairman

RMS/jmf

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