

FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday November 11, 2019

I. CALL TO ORDER/ ROLL CALL

A special noticed meeting of the Board of Directors was called to order by Phillip Truran at 5:05 p.m. at the Florida Bay Club Office. The following persons were in attendance:

Board of Directors:

Phillip Truran
James Farmer
Wanda Robbins
Michael Heise
John Lexa

Absent:

Robert West
Mike Gandham

VRI Americas (VRI) and Resort Management:

Shawn Timpe-Samland, Director of Resort Operations/VRI
Shelby Valles, Resort General Manager

II. NOTICE CERTIFICATION/QUORUM VERIFICATION

A. 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.

B. Quorum

A quorum was established with five of seven Board members in attendance.

III. APPROVAL OF AGENDA

MOTION: Phillip Truran moved to approve the agenda as presented.

SECOND: Motion was seconded by Wanda Robbins.

IV. NEW BUSINESS

A. A10 Renovations

Phillip Truran asked Michael Heise to tell the Board about his visit to the property. Michael explained he was pleased with the completed renovations except for three items. The first being the stairs. Michael felt the underneath of the stairs that lead between the

second and third floors should match the same flooring as the top of the stairs. The second item was the kitchen cabinet handles. He thinks the one door below the sink should be adjusted so the door pull doe not hit the trash drawer face. Lastly, Michael feels the barn door in the master bedroom is too small for the opening and should be replaced with a door four inches larger to adequately cover the entrance. Phillip asked Michael his opinion on the tole floor in the living room and kitchen. Michael stated he thought it looked good and would be fine to leave as is.

MOTION: Phillip Truran moved to have the tile flooring cleaned and sealed once construction was completed.

SECOND: Motion was seconded by Michael Heise.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

MOTION: Phillip Truran moved to have the flooring company continue the laminate on the stairs to the underneath of the steps.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

V. ADJOURNMENT

MOTION: Michael Heise moved to adjourn the meeting at 5:40 p.m.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: Motion was approved unanimously.

James Farmer, Secretary

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