

Bel Mare Condominium Association, Inc.  
Re-Convened Special Members Meeting Minutes  
November 28, 2011  
**Final**

A Re-Convened Special Members Meeting of Bel Mare Condominium Association, Inc. was held on Monday, November 28<sup>th</sup>, 2011 in the 2nd floor clubroom located at 130 Riviera Dunes Way. Jodi Green represented Condominium Associates (CA).

**Call to order**

Ms. Green called the meeting to order at 5:05 pm.

**Proof of Proper Notice**

Ms. Green certified that proper notice was given.

**Call for Proxy's**

Ms. Green asked for all proxies to be turned in.

**Determination of a Quorum**

The quorum requirement was met.

**Minutes From Last Meeting**

Mr. Becks made a *motion* to approve the July 19, 2011 Special Membership Meeting Minutes, seconded by Mr. Horton. *The motion carried unanimously.*

**New Business**

Report vote to waive fully funded reserves: Ms. Green reported that there were sixty (60) votes yes and two (2) votes no. *The motion pass.*

Report vote to give board authority to use reserve funds for emergencies and insurance: Ms. Green reported that there were fifty-nine (59) votes yes and three (3) votes no. *The motion passed.*

Report vote to carry over excess revenue for tax purposes: Ms. Green reported that there were fifty-nine (59) votes yes and two (2) votes no. *The motion passed.*

**Adjournment**

With no more business to come before the membership, Mr. Horton made a *motion* to adjourn the meeting at 5:09 pm and seconded by Mr. Becks. *The motion carried unanimously.*

Respectfully Submitted,  
Jodi Green, LCAM  
On Behalf of Bel Mare Condominium Association, Inc.