

Bel Mare Condominium Association, Inc.
Special Members Annual Meeting Notes
December 12, 2013

Special Members Annual Meeting of Bel Mare Condominium Association, Inc. was to be held on Thursday, December 12th, 2013 at 5:00 PM in the 2nd floor clubroom located at 130 Riviera Dunes Way. Fred Sperry, William Horton, Dale Lovejoy, Nancy Boos and Gary Schuster were present constituting a quorum of the Board. Craig Caldwell, and Kevin McNulty represented Condominium Associates (CA) and Tammy Goldman On-site Administrator for Bel Mare Condominium Association.

Call to order

Mr. Sperry called the meeting to order at 5:16 PM.

Proof of Proper Notice

Mr. Sperry certified that proper notice was given.

Call for Proxy's

Mr. Sperry asked if any one present had a proxy to turn in, or needed a proxy to fill out.

Determination of a Quorum

Forty (40) owners were present in person or by ballot proxy which did not constitute a quorum to hold the Annual Meeting.

Elections

Adequate Members present to hold an election, however no election required as there were two vacant positions on the Board and two Owners expressed intent to run. Mr. William Horton and Mr. Gary Schuster are Directors.

Tammy Goldman,
On-site Administrator
Bel Mare Condominium Association, Inc.