

Bel Mare Condominium Association, Inc.
Special Members Meeting Minutes
October 27, 2010
Draft

A Special Members Meeting of Bel Mare Condominium Association, Inc. was held on Wednesday October 27th at 5:00 PM in the 2nd floor clubroom located at 130 Riviera Dunes Way. Neil Fleet and Joanna Torres represented Beth Callans Management.

Call to order

Mr. Fleet called the meeting to order at 5:00 PM.

Establish Quorum

Ninety-five (95) owners were present in person or by ballot proxy constituting a quorum.

Proof of Proper Notice

Proper proof of notice was posted more than 14 days in advance.

New Business:

Report Vote on TV Service Ballot: Mr. Fleet asked for volunteers to count the ballots. Mrs. XXXX and Mrs. XXXX volunteered. A *motion* to suspend the meeting at 5:11pm to allow time for the ballots to be counted was made by Mr. Schuster, seconded by Mr. Horton. *The motion carried unanimously.*

A *motion* to reconvene the meeting at 5:30pm was made by Mr. Schuster, seconded by Mr. Horton. *The motion carried unanimously.*

The results of the ballots were announced. Eighty-five (85) of the owners voted to cancel the Bright House contract and sign a new contract with Verizon. Ten (10) owners voted to stay with the Bright House contract. With seventy-six percent of eligible owners voting to cancel the Bright House contract and sign a new contract with Verizon, the *motion* to approve the Board of Directors to negotiate a new contract with Verizon was approved.

Report on Survey Results: Mr. Horton led a discussion on the preliminary results of the survey of the owners. Final results will be posted on the Association website after tabulation.

There being no further business to come before the board, a duly seconded *motion* was made to adjourn by Mr. Horton at 5:45 PM. *The motion carried unanimously.*

Respectfully Submitted,

Neil Fleet

On Behalf of Bel Mare Condominium Association, Inc.