

Bel Mare Condominium Association, Inc.
Special Members; Meeting Minutes
October 17, 2018
FINAL

A Special Members' Meeting of Bel Mare Condominium Association, Inc. was held on Wednesday, October 17th, 2018 at 5:00 PM in the 2nd floor clubroom located at 130 Riviera Dunes Way. Beverly Reason, John Ollsen, and Valerie Biebuyck were present in person, Eric Krall and Elizabeth Law by speaker phone constituting a quorum of the Board. Tammy Goldman, LCAM, Onsite Manager represented Condominium Associates. Kristen Smith On-site Administrative Assistant & Wayne Boyle, Maintenance Director for Bel Mare Condominium Association.

Call to order

Mrs. Reason called the meeting to order at 5:02 PM.

Proof of Proper Notice

Mrs. Goldman certified that proper notice was given.

Call for Proxies

Mrs. Reason asked if anyone present had a proxy to turn in or needed a proxy to fill out.

Determination of a Quorum

Seventy-Seven (77) owners were present in person or by ballot proxy constituting a quorum.

Dispense of the Reading & Disposal of the Unapproved Past Special Members Meeting Minutes.

Mr. Ollsen made a *motion* to dispense in the reading and to dispose of the unapproved past Special Membership Meeting Minutes from April 11th, 2018. Mrs. Biebuyck seconded. *The motion carried unanimously.*

President's Report / Treasurer's Report

Deferred to the Board Meeting

Unfinished Business

None

New Business

- **Vote to approve 2019 budget:** The count was seventy-seven (77) votes in total and sixty-seven (67) voted yes, and ten (10) voted no. Required number of votes to pass this motion equals sixty-three (63). *The motion passes.*
- **Vote to carry over excess revenue for tax purposes:** The count was seventy-seven (77) votes in total and seventy-seven (77) voted yes, and zero (0) voted no. Required number of votes to pass this motion equals sixty-three (63). *The motion passes.*

- **Vote to give Board authority to use reserve funds for emergencies and insurance:** The count was seventy-seven (77) votes in total and sixty-nine (69) voted yes, and eight (8) voted no. Required number of votes to pass this motion equals sixty-three (63). *The motion passes.*
- **Vote to give Board authority to use reserve funds for another purpose:** The count was seventy-seven (77) votes in total and sixty-six (66) voted yes, and eleven (11) voted no. Required number of votes to pass this motion equals (63). *The motion passes.*

Adjournment

Owner Mrs. Buchanan made a *motion* to adjourn at 5:07 PM. Owner Mrs. McAuliffe Seconded. *The motion carried unanimously.*

Respectfully Submitted,
Tammy Goldman, LCAM, Association Manager
On Behalf of Bel Mare Condominium Association, Inc.