

Bel Mare Condominium Association, Inc.
Special Members Meeting Minutes
November 21, 2013
FINAL

A Special Members Meeting of Bel Mare Condominium Association, Inc. was held on Thursday, November 21st, 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. Doug Jenkins represented Condominium Associates (CA) and Tammy Goldman On-site Administrator for Bel Mare Condominium Association.

Call to order

Mr. Jenkins called the meeting to order at 5:01 PM.

Proof of Proper Notice

Mr. Jenkins certified that proper notice was given.

Call for Proxy's

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

Determination of a Quorum

Eighty-Four (84) owners were present in person or by ballot proxy constituting a quorum.

Dispense of the Reading of the Unapproved Past Special Members Meeting Minutes

Mr. Schuster made a *motion* to dispense in the reading of the unapproved past Special Membership Meeting Minutes from February 07th, 2013. Mr. Horton seconded. *The motion carried unanimously.*

Disposal of Unapproved Past Special Members Meeting Minutes

Mr. Schuster made a *motion* to accept the unapproved past Special Membership Meeting Minutes from February 07th, 2013. Mrs. Boos seconded. *The motion carried unanimously.*

President's or Treasurer's Report

The President's or Treasurer's report has been deferred to the Board of Directors Meeting immediately following the Special Members Meeting.

Unfinished Business

None

New Business

- **Vote to waive fully funded reserves:** The count was eighty-four (84) votes in total and eighty-one (81) voted yes, and three (3) voted no. Required number of votes to pass this motion equals sixty-two (62). *The motion passed.*

- **Vote to approve 2014 budget:** The count was eighty-four (84) votes in total and eighty-three (83) voted yes, and one (1) voted no. Required number of votes to pass this motion equals Sixty-two (62). *The motion passed.*
- **Vote to carry over excess revenue for tax purposes:** The count was eighty-four (84) votes in total and eighty-four (84) voted yes, and zero (0) voted no. Required number of votes to pass this motion equals sixty-two (62). *The motion passed.*
- **Vote to approve the HO6 Insurance Amendment:** Mr. Horton made a *motion* to continue the HO6 Insurance Amendment and to continue the Meeting until December 12th, 2013 at 5:00 PM. Mr. Sperry seconded the motion. *The motion carried unanimously.*

RECONVENED on December 12th, 2013

Call to order

Mr. Sperry called the meeting to order at 5:23 PM.

Proof of Notice

Mr. Sperry certified that proper notice was given.

Determination of Quorum

One-hundred owners were present either in person or by ballot proxy constituting a quorum.

Vote to approved HO6 Insurance Amendment

The count was one-hundred (100) votes in total and eighty-six (86) voted yes, and fourteen (14) voted no. Required number of votes to pass this motion equals eighty-six (86). The motion passed.

Adjournment

With no more business to come before the Board Mr. Schuster made a *motion* to adjourn the meeting at 5:29 PM and was seconded by Mrs. Boos. *The motion carried unanimously.*

Respectfully Submitted,
Tammy Goldman, On-site Administrator
On Behalf of Bel Mare Condominium Association, Inc.