

Bel Mare Condominium Association, Inc.  
Special Members Meeting Minutes  
February 07, 2013  
**FINAL**

A Special Members Meeting of Bel Mare Condominium Association, Inc. was held on Thursday, February 07<sup>th</sup>, 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 5:02 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**

One Hundred and Three (103) 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 September 6<sup>th</sup>, 2012, November 5<sup>th</sup>, 2012, and December 18<sup>th</sup>, 2012. 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 September 6<sup>th</sup>, 2012, November 5<sup>th</sup>, 2012, and December 18<sup>th</sup>, 2012. Mr. Horton 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 on Phase 4 use and/or ownership:** The count was one hundred and three (103) votes in total and that ninety-nine (99) voted yes, and four (4) voted no. (75% of 121 eligible voters = 91 votes required)*The motion passed.*

- **Vote on Amendments to Declaration of Condominium:** The count was one hundred and three (103) votes in total and that ninety-six (96) voted yes, and seven (7) voted no. (70% of 121 eligible voters = 85 votes required) ***The motion passed.***
- **Vote on Amendments to Bylaws:** The count was one hundred and three (103) votes in total and that one hundred (100) voted yes, and three (3) voted no. (Majority of 121 eligible voters = 61 votes required) ***The motion passed.***

### **Adjournment**

A ***motion*** was made to adjourn the meeting at 5:08 PM by Mr. Lovejoy, and seconded by Mr. Sperry. ***The motion carried unanimously.***

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