

Bel Mare Condominium Association, Inc.
Special Members Meeting Minutes
April 11, 2018
FINAL

A Special Members Meeting of Bel Mare Condominium Association, Inc. was held on Wednesday, April 11, 2018 at 5:00 PM in the 2nd floor clubroom located at 130 Riviera Dunes Way. Elizabeth Law, John Ollsen, and Valerie Biebuyck present in person and Eric Krall and Beverly Reason by speaker phone constituting a quorum of the Board. Tammy Goldman represented Condominium Associates (CA) Management.

Prior to calling the Special Members meeting to order, the Association's Attorney, Anne Hathorn was present to address questions and concerns regarding inquiries regarding the five amendments presented for an owner's vote.

Call to order

Mrs. Law called the meeting to order at 5:52 PM.

Proof of Proper Notice

Mrs. Goldman certified that proper notice was given.

Call for Proxies

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

Determination of a Quorum

Eighty-six (86) 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 December 6, 2017. Mrs. Reason seconded. *The motion carried unanimously.*

Unfinished Business

None

New Business

- **Vote on amendment to the Rules and Regulations, Use of Drones:** The count was eighty-six (86) votes in total and seventy-one (71) voted yes, and fifteen (15) voted no. Required number of votes to pass this motion equals seventy-five (75). *The motion does not carry.*
- **Vote on amendment to the By-Laws, Article IX, Rules and Regulations:** The count was eighty-six (86) votes in total and forty-five (45) voted yes, and forty-

one (41) voted no. Required number of votes to pass this motion equals sixty-three (63). *The motion does not carry.*

- **Vote on amendment to the Articles of Incorporation, Article IV, Powers and Duties, Section 2(f):** The count was eighty-six (86) votes in total and forty-six (46) voted yes, and forty (40) voted no. Required number of votes to pass this motion equals eighty-three (83). *The motion does not carry.*
- **Vote on amendment to the Declaration of Condominium, Article VI, Use and Occupancy Restrictions, 6.6 Pet Restrictions:** The count was eighty-six (86) votes in total and sixty-seven (67) voted yes, and nineteen (19) voted no. Required number of votes to pass this motion equals eighty-seven (87). *The motion does not carry.*
- **Vote on amendment to the Declaration of Condominium, Article VI, Use and Occupancy Restrictions, 6.14 Lanai Restrictions:** The count was eighty-six (86) votes in total and sixty-seven (67) voted yes, and nineteen (19) voted no. Required number of votes to pass this motion equals eighty-seven (87). *The motion does not carry.*

Adjournment

Owner Mr. Horton made a *motion* to adjourn at 6:09 PM. Owner Mr. Eurice seconded. *The motion carried with eighty (80) in favor and six (6) against.*

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