

Bel Mare Condominium Association, Inc.
Special Membership Meeting Minutes
September 15, 2011

FINAL

A Special Membership Meeting of the Bel Mare Condominium Association, Inc. was held on Thursday, September 15th, 2011 at 5PM in the 2nd floor clubroom located at 130 Riviera Dunes Way. William Horton, Gary Schuster and Michael Becks were present in person. Jodi Green and Betty King represented Condominium Associates. Neil Fleet, previously of Beth Callans Management, was also present as a consultant.

Call to Order

Mr. Fleet called the meeting to order at 5:05 pm.

Mr. Fleet suspended the meeting at 5:07 so the proxies could be tallied.

Mr. Fleet call the meeting back to order at 5:45 pm.

Proof of Notice

Mr. Fleet confirmed that proper notice was given.

Proof of Quorum

There were 94 members present by person or proxy which constituted a quorum.

Vote Results

Mr. Fleet reported the results of the vote: 87 voted YES in favor of securing financing for the Special Assessment, and 7 voted NO. The financing for the Special Assessment was approved.

Membership Discussion

The floor was opened for membership discussion.

Adjournment

A *motion* was made to adjourn the meeting by Mr. Schuster, seconded by Mr. Becks at 6:00 pm. *The motion carried unanimously.*

Respectfully Submitted,

Jodi Green, LCAM

On Behalf of Bel Mare Condominium Association, Inc.