

Florida Bay Club Condominium Association, Inc.

P.O. Box 372520, 103500 Overseas Highway

Key Largo, FL 33037

Phone 305-451-0101 ext. 204, Fax 305-451-0443

flabayclub@gmail.com

Website. flabayclub.com

**Notice of Agenda of Meeting Tuesday 15th March in the Association
Office 7.30pm**

Agenda

Call to order

Certification of Quorum

Treasurers Report

Managers Report

Business

1. Unit Prices
2. Lopez Case
3. DBPR
4. Webb-Site password

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Minutes Board of Directors Meeting Tuesday March 15th 2016

Meeting called to Order at 7.34pm

President Irvin certified a Quorum of Directors.

Present by Conference call were President Irvin, Vice President Gandham, Treasurer Truran, Directors West, Benvegna, and Kauffman. Present in the Association Office was Bernadette Pinto.

Treasurers Report, was accepted as is, motion to accept Gandham, seconded West. No-one opposed.

Managers Report, was accepted as is, motion to accept West seconded Truran. No-one opposed.

Approval of Minutes from January 5th 2016 meeting, motion Kauffman, seconded Benvegna. No-one opposed.

Business

Unit Prices.

Bernadette explained she had a waiting list for three bedroom units, but had several two bedroom units available. The Board voted to lower the prices of the two bed units, from \$2,000 to \$1,500. Motion to accept Truran, seconded Benvegna. No-opposed.

Lopez Case.

We were still awaiting decision on the law case.

DBPR Letter.

It was decided that Treasurer Truran, would write the letter to Mr. and Mrs. Peabody, for the monies that DBPR said Mr. and Mrs. Peabody should return. Bernadette Pinto was asked to spread the monies over their three accounts by adding \$2,500 to each account. Motion to send letter and add monies to accounts, West, seconded Irvin. No-one opposed.

Website.

Website to have new pictures added and password removed for easier usage.

Motion West, seconded Irvin. No-opposed.

Date set for next Meeting April 5th 2016 7.30pm

Motion to adjourn Meeting, West seconded Kauffman. No-one opposed.

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Manager Report Tuesday March 15th 2016

As of the end of January we had 11 unit weeks on Fbc book's of which we have sold four unit's, 3 two bed units and one three bed unit, total income from those sales are \$8,500. We will continue to do out best on these.

Every owner who has stayed since the new furniture has arrived is so happy with what they see and is asking what will be next.

Internet complaints for the last few months are now down to zero! Again thank you Phil and Robert for tour hard work with that.

The guys are busy with landscaping, it's looking very nice around the lake, deep cleans are on going.

Our winter guests are all gone, moving into RCI guest again next week then, Miami Season starts.

Still waiting for the results from the Court Case.

