

**FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.  
SPECIAL OWNER MEETING MINUTES**

September 26, 2017

**I. CALL TO ORDER/ ROLL CALL**

A duly noticed special meeting was called to order by President Phillip Truran at 6:00 p.m. at the Florida Bay Club Office. The following persons were in attendance:

Board of Directors:

Phillip Truran, President (via teleconference)  
James Farmer, Secretary (via teleconference)  
Edward Daniel, Treasurer (via teleconference)  
Michael Heise, Director (via teleconference)  
John Lexa, Director (via teleconference)  
Wanda Robbins, Director (via teleconference)

Vacation Resorts International and Resort Management:

Richard M. Schwartz, Vice President of Resort Operations/VRI (via teleconference)  
Shelby Valles, Resort General Manager  
Shawn Timpe-Samland, Director of Resorts SE Florida (via teleconference)

Owners:

Becky Bolesta

**II. NOTICE CERTIFICATION/QUORUM VERIFICATION**

A. Proof of Mailing

Richard Schwartz stated that a Proof of Mailing is on file with the Association records.

B. Posted

Shelby Valles confirmed that the notice of the meeting was posted at the resort in an approved location in accordance with the condominium documents and Florida Statute.

C. Quorum

A twenty five percent (25%) quorum was established with 307 owners in attendance (by proxy 300 and seven in person).

**III. APPROVAL OF AGENDA**

**MOTION:** James Farmer moved to approve the agenda as presented.

**SECOND:** Motion was seconded by Edward Daniel.

**DISCUSSION:** None.

**VOTE:** The motion was approved unanimously.

**IV. APPROVAL OF OWNER MEETING MINUTES (06/27/17)**

**MOTION:** Edward Daniel moved to approve the Reconvened Owner Meeting Minutes of June 27, 2017 as presented.

**SECOND:** Motion was seconded by Wanda Robbins.

**DISCUSSION:** None.

**VOTE:** The motion was approved unanimously.

**V. FLOATING USE AMENDMENT VOTE**

Shelby Valles informed the Board that there were 295 Yes votes by proxy and five (5) No votes by proxy for a total of 300. Shelby informed the Board that they are 165 votes short of the votes needed and that she is confident that the necessary proxies will be received before the October 29, 2017 meeting.

**MOTION:** Phillip Truran moved to postpone the vote until the October 29, 2017 meeting.

**SECOND:** The motion was seconded by James Farmer.

**DISCUSSION:** None.

**VOTE:** The motion was approved unanimously.

**VI. ADJOURNMENT**

**MOTION:** Phillip Truran moved to adjourn the meeting at 6:05 p.m.

**SECOND:** Motion was seconded by James Farmer.

**DISCUSSION:** None.

**VOTE:** The motion was approved unanimously.

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James Farmer, Secretary

RMS/jmf

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