

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

Tuesday, December 19, 2017

I. CALL TO ORDER/ ROLL CALL

A duly noticed Special Owners meeting was called to order by Phillip Truran at 6:00 p.m. 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)
Michael Gandham, Director (via teleconference)
Wanda Robbins, Director (via teleconference)

Absent:

John Lexa

Vacation Resorts International and Resort Management:

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

Owners:

None

II. NOTICE CERTIFICATION/QUORUM VERIFICATION

A. 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.

B. Quorum

A quorum was established with 468 owners in attendance by proxy (468) and in person (0).

III. APPROVAL OF AGENDA

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

SECOND: Motion was seconded by Phillip Truran.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

IV. APPROVAL OF ANNUAL OWNER MEETING MINUTES (10/29/17)

MOTION: James Farmer moved to approve the Annual Owner Meeting Minutes of October 29, 2017 as written.

SECOND: Motion was seconded by Ed Daniel.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

V. FLOATING USE ADMENDMENT VOTE

The following Board members cast their proxy votes as follows:

	<u>Yes</u>	<u>No</u>
Phillip Truran	55	0
James Farmer	309	5
Michael Gandham	8	0
Shelby Valles	76	0
Ed Daniel	13	0
<u>Michael Heise</u>	<u>2</u>	<u>0</u>
TOTAL	463	5

In order to approve the amendment, a majority vote of the owners of 444 is needed (918 weeks less 32 Association owned weeks=886 x 50% +1=444)

MOTION: Phillip Truran moved to accept proxy votes as stated and approve the Floating Use Amendment.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

MOTION: Phillip Truran moved to have the attorney record the Floating Use Amendment.

SECOND: Motion was seconded by Ed Daniel.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

VI. ADJOURNMENT

MOTION: Ed Daniel moved to adjourn the meeting at 6:10 p.m.

SECOND: Motion was seconded by Wanda Robbins.

DISCUSSION: None.

VOTE: The motion was approved unanimously.

James Farmer, Secretary

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