

**FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS TELEPHONIC MEETING MINUTES**

Tuesday, December 4, 2018

I. CALL TO ORDER/ ROLL CALL

A duly noticed telephonic meeting of the Board of Directors was called to order by Phillip Truran at 6:02 p.m. The following persons were in attendance:

Board of Directors:

Phillip Truran, President
Robert West, Vice President
James Farmer, Secretary
Michael Heise, Director

Absent:

Michael Gandham, Director
Edward Daniel, Treasurer
Wanda Robbins, Director

VRI Americas (VRI) and Resort Management:

Richard Schwartz, Vice President of Resort Operations/VRI
Shawn Timpe-Samland, Director of Resort Operations/VRI

II. NOTICE CERTIFICATION/QUORUM VERIFICATION

A. Quorum

A quorum was established with four of seven Board members in attendance.

III. APPROVAL OF AGENDA

MOTION: Phillip Truran moved to approve the agenda as presented.

SECOND: Motion was seconded by Robert West.

DISCUSSION: None.

VOTE: Motion was approved unanimously.

IV. 2018 EMPLOYEE BONUS

MOTION: Phillip Truran moved to approve the 2018 holiday staff bonuses as discussed in Executive Session.

SECOND: Motion was seconded by Robert West.

DISCUSSION: None.

VOTE: Motion was approved unanimously.

V. 2019 EMPLOYEE RAISES

MOTION: Phillip Truran moved to approve the 2019 staff raises as discussed in Executive Session.

SECOND: Motion was seconded by Robert West.

DISCUSSION: None.

VOTE: Motion was approved unanimously.

VI. ADJOURNMENT

MOTION: Phillip Truran moved to adjourn the meeting at 7:04 p.m.

SECOND: Motion was seconded by Robert West.

DISCUSSION: None.

VOTE: Motion was approved unanimously.

James Farmer, Secretary

STS/jmf

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