

Special Membership Meeting Minutes
September 27, 2014

1. Calling the Meeting to Order

The meeting was called to order at 10:00AM by association President Roger Vinci. A quorum of the membership was in attendance either in person or by proxy. A listing of those members in attendance will be made part of the record.

2. Proof of Notice

An affidavit completed by Tyler Brown, Manager of Errol by the Sea, was presented as proof of notice of the meeting.

3. New Business

a. Membership Vote on Verizon Installation

Vote tabulation and a discussion of the members in attendance was conducted for the Verizon Cell Antenna installation. Vote totals for members voting in person or by proxy were:

Yes: 46
No: 44

Without the two thirds affirmative vote needed for the approval of the material alteration to the property, the installation was not approved as described.

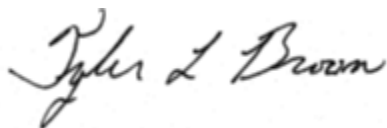
4. Adjournment

With no further business to come before the membership the meeting was adjourned at 10:45AM.

Respectfully Submitted,



Kenneth Rhodes
Secretary, Errol by the Sea Condominium Association, Inc.



Tyler Brown CFCAM, CMCA, AMS, PCAM
Manager, Errol by the Sea Condominium Association, Inc.