



Annual Membership Meeting Minutes

Location: Errol by the Sea Club House, 4501 South Atlantic Avenue, New Smyrna Beach, FL 32169

Date: Saturday, December 10, 2016

Time: 10:00AM

1. Call to Order

The meeting was called to order at 10:00AM.

2. Calling of Roll

Roll was taken through the use of proxies and ballots. A quorum of the membership was represented. A record of attendance both in person and by proxy will be included as part of the record of the meeting.

3. Proof of Notice

Tyler Brown, association manager, stated that notice had been provided. A copy of the affidavit of mailing will be made part of the record.

4. Reading/Approval of any Previous Minutes

a. May 7, 2016

A motion was made by James Lacovara, seconded by Lars Eriksson, and approved unanimously to accept the May 7, 2016, special membership meeting minutes as written.

5. Tabulation of Votes

a. Financial Accounting Requirement

The vote total was reported to be 60-11 in favor of reducing the financial accounting requirement. Of those that voted in favor of reducing the requirement, the plurality elected to have a compiled statement generated for the 2016 fiscal year.

b. IRS Voting

The vote total was reported to be 65-6 in favor of the board deciding how to handle any excess member income for the 2016 fiscal year. Any excess will be rolled over to the 2017 fiscal year.

6. Unfinished Business

There was no unfinished business to discuss.

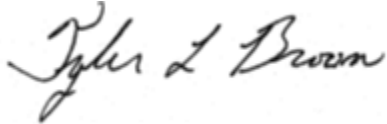
7. New Business and General Membership Discussion

There were several restoration project related items discussed among the membership. Most of these centered around the use of the accent color in various locations around the property with special interest paid to the entry doors.

8. Adjournment

With no further business to come before the membership, the meeting was adjourned at 10:32 AM.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Tyler L. Brown".

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

Dale Fage
Secretary, Errol by the Sea Condominium Association, Inc.