



## Annual Membership Meeting Minutes

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

**Date:** Saturday, December 5, 2015

**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. December 6, 2014

A motion was made by Dale Fage, seconded by Kenneth Rhodes, and approved unanimously to accept the December 6, 2014, annual meeting minutes as written.

### 5. Tabulation of Votes

#### a. Fire Sprinkler Retro Fit

The vote total was reported to be 84-1 in favor of forgoing the fire sprinkler retro fit.

#### b. IRS Voting

The vote total was reported to be 80-5 in favor of the board deciding how to handle any excess member income for the 2015 fiscal year. Any excess will be rolled over to the 2016 fiscal year.

### 6. Unfinished Business

### 7. New Business and General Membership Discussion

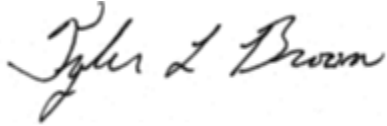
There were several rental items discussed among the membership.

Roger Vinci, association president, announced his resignation from the board of director's effect immediately following the annual meeting. Roger was thanked for his many years of service.

**8. Adjournment**

With no further business to come before the membership, the meeting was adjourned at 10:30 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.

A handwritten signature in cursive script that reads "Kenneth Rhodes".

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