



**Special Membership Meeting Minutes
Proxy #2 – Pool Fence for Health Dept Variance**

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

Date: Saturday, October 20, 2018
Time: 10:00 AM

1. Call to Order

The meeting was called to order at 10:00AM. Motion by Lou Mann & 2nd by Mark Hilborn to call the meeting to order.

2. Calling of Roll

Roll was taken through the use of proxies and ballots. A quorum of the membership was represented by the tabulated Proxy votes & those present. 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

Sheila McCollum, association manager, stated that notice had been provided more than 60 days in advance. A copy of the affidavit of mailing will be part of the meeting packet.

4. Reading/Approval of any Previous Minutes

Motion – not needed as this meeting.

5. Tabulation of Votes

| | <u>Yes</u> | <u>No</u> | <u>Notes</u> |
|----------|------------|-----------|--------------|
| a. Fence | 68 | 10 | |

The vote was compiled by Sheila McCollum, manager, and has failed the 66 2/3 % target of 87, and therefore the Proxy has failed.

6. Unfinished Business

- a. **Lou Mann 320** would like the idea of the pool planter changed to a putting green.
- b. **Mark Hilborn 516** requested a Tiki Bar.

7. New Business and General Membership Discussion

There was no new business presented for the next Membership Meeting nor the next Board of Directors Meeting.

8. Adjournment

With no further business to come before the membership Vikie Elie motioned, and 2nd by Lou Mann the meeting was adjourned at 10:15 AM.

Respectfully Submitted:



Sheila McCollum, CAM CFCAM, CMCA
Manager, Errol by the Sea Condominium Association, Inc.

Dale Fage – Secretary of the Errol by the Sea Board of Directors