

Minutes
CARIBBEAN BEACH CLUB ASSOCIATION, INC.
Board of Directors Executive Session
Ft. Myers Beach, FL

August 13, 2013

I. CALL TO ORDER/ROLL CALL

President John Vary called the meeting to order at 6:00 p.m. on August 13, 2013, in the Caribbean Beach Club, Ft. Myers Beach, Florida. A roll call confirmed the following persons were in attendance:

Board of Directors:

John Vary, President
Dave Zibolski, Vice President
Tom Andres, Treasurer
John Thomson, Secretary
Richard Garrett, Director
Ed O'Connor, Director
Tony Annunziato, Director

Owners:

No owners present

II. NOTICE VERIFICATION/QUORUM

Management stated that meeting notice was posted in the Board approved location in accordance with the condominium documents and Florida Statutes.

A quorum was established with seven of seven Board members available in person.

III. EXECUTIVE SESSION

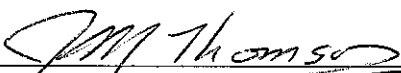
MOTION: Dave Zibolski moved to close the Regular Session and move into Executive Session. The motion was seconded by Tony Annunziato and approved unanimously.

MOTION: Richard Garrett moved to close the Executive Session and move into the Regular Session. The motion was seconded by Dave Zibolski and approved unanimously

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IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.

BY: 
John Thomson, Secretary

DATE: Nov 21 / 2013