

Minutes
CARIBBEAN BEACH CLUB ASSOCIATION, INC.
Board of Directors Regular Meeting
Ft. Myers Beach, FL

March 2, 2014

I. CALL TO ORDER/ROLL CALL

President John Vary called the meeting to order at 5:10 p.m. in the conference room at LaQuinta Hotel, Bonita Springs, Florida. The following persons were in attendance:

Board of Directors:

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

Owners:

No management personnel or owners present.

II. NOTICE VERIFICATION/QUORUM

John Thomson personally 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: Richard Garrett moved to open executive session to discuss personnel matters. The motion was seconded by Tony Annunziato.

Approved: Dave Zibolski, John Thomson, Tony Annunziato, Ed O'Connor, Richard Garrett, John Vary.

Opposed: Tom Andres.

The motion was approved.

MOTION: Richard Garrett moved to close executive session to discuss personnel matters. The motion was seconded by Dave Zibolski and approved unanimously.

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IV. FUTURE MEETING DATES

March 3, 2014 Board Meeting

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25 p.m.

BY: 
John Thomson, Secretary

DATE: May 22 / 2014