

**Minutes**  
**CARIBBEAN BEACH CLUB ASSOCIATION, INC.**  
**Annual Owners Meeting**  
**Ft. Myers Beach, FL**

October 29, 2012

**I. CALL TO ORDER/ROLL CALL**

Dick Garrett called the meeting to order at 11:24 a.m. in the Clubhouse at the Caribbean Beach Club, Ft. Myers Beach, Florida. The following persons were in attendance:

Board of Directors:

Dave Zibolski  
Dick Garrett  
Tom Andres  
John Thomson  
Ed O'Connor  
John Vary  
Tony Annunziato

Vacation Resorts International (VRI):

Jan Samson, Sr. V.P. of Resort Operations, VRI  
Jeff Wharton, Director of Resorts, VRI  
Laurie Meier, General Manager

Becker & Poliakoff

Ellen de Haan, Association Attorney, Becker & Poliakoff, PA

Owners:

9 Owners were present.

**II. NOTICE CERTIFICATION/QUORUM**

Management stated that meeting notice was posted in the Board approved location and mailed to all owners at their current known address in accordance with the condominium documents and Florida Statutes. Also, an affidavit is on file in the minute book stating that notice was mailed in accordance with Florida Statutes and the condominium documents.

## **QUORUM**

A quorum was established with 610 owners represented by proxy.

## **III. MINUTES**

**MOTION:** Tom Andres moved to approve the October 31, 2011 Annual Meeting minutes. The motion was seconded by Dave Zibolski and approved unanimously.

## **IV. BOARD MEMBER COMMENTS**

No reports were provided.

## **V. APPOINTMENT OF CHAIRMAN OF INSPECTOR OF ELECTIONS**

Ellen de Haan was appointed as Inspector of Elections.

Richard Garrett and Tony Annunziato served as the voting committee.

## **VI. ELECTION OF DIRECTORS**

Becker & Poliakoff, PA tabulated the ballots for the annual election. Attorney Ellen de Haan met with the voting committee to collect their proxies. A recess was taken until the ballots were tallied.

## **VII. OWNER COMMENT PERIOD**

An Owner expressed appreciation to the Board of Directors for their commitment through a terrible time, including Ed O'Connor for his work as a manager, Dick Garrett as the President and Tom Andres as the Association Treasurer.

Newsletter - A discussion concerning the continuation of "paper" newsletters. The Board of Directors previously decided that excluding the annual mailing, all newsletters will be provided in digital form, unless the owner wishes to receive it by mail. Ed O'Connor suggested sending one more via paper format.

**MOTION:** Ed O'Connor moved to send a written newsletter prior to November 30<sup>th</sup>. The motion was seconded by Dick Garrett.

Approved: Ed O'Connor, Tom Andres, Dick Garrett

Opposed: Dave Zibolski, John Thomson, Tony Annunziato, John Vary.

The motion failed.

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**MOTION:** John Vary asked to include something with the maintenance fee billing to notify people if they want the newsletter via mail, they have to contact the office. The motion was seconded by Ed O'Connor and approved unanimously.

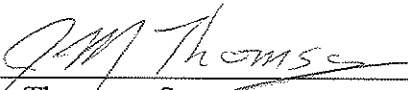
### VIII. ELECTION RESULTS

Ellen de Haan submitted the election totals to the Richard Garrett for the announcement of the four (4) seats available for a two (2) year term. The following candidates were elected for a two year term:

John Vary  
Ed O'Connor  
John Thomson  
Dave Zibolski

### IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:44 p.m.

BY:   
John Thomson, Secretary

DATE: Oct 28 / 2013