

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

October 31, 2013

I. CALL TO ORDER/ROLL CALL

Dick Garrett called the meeting to order at 2:05 p.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

Becker & Poliakoff

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

Owners:

12 Owners were present.

II. NOTICE CERTIFICATION/QUORUM

Ed O'Connor 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 433 owners represented by proxy.

III. MINUTES

MOTION: Ed O'Connor moved to approve the November 8, 2010 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.

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.

VII. OWNER COMMENT PERIOD

Mr. Jennings commented on the excellent voting from the owners.


VIII. ELECTION RESULTS

Ellen de Haan submitted the election totals to the Richard Garrett for the announcement of the three (3) seats available for a two (2) year term. The following candidates were elected for a two year term.

Tom Andres
Tony Annunziato
Richard Garrett

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:09 p.m.

BY: 
John Thomson, Secretary

DATE: Oct 29 2012