

Beach Club 160 Association Inc.

www.beachclub160.com

2013 ANNUAL MEETING

On December 13th, 2012, the Annual Meeting of the Beach Club 160 Condominium Association, Inc. will be held at 6:00 PM at the **Beach Club 160 Clubhouse at 630 Island Club, Melbourne FL, 32901.** Because an equal number of Candidates self nominated themselves as Board positions are available; no election is necessary

Annual Meeting - APPROVED

- **Call to Order** at 6:13pm by Chris Mollish, Association President
- **Establish Members Quorum** – Scott Armison with SCPM reported on 4/12/12 the Board of directors at a duly called meeting voted to remove the rights of 13 Members due to lack of payment. This leaves 147 eligible members and to make a quorum we need 20% or 30 members to seat the Board. Scott Armison announced we have 38 members represented in person or by proxy and a quorum was met.
- **Proof of Notice of the Meeting** Scott Armison with SCPM reported notices to owners were accomplished by 60 and 30 days per Florida Statutes and Association docs.
- **Reading of the Minutes** – Bill Halliwell motioned to accept the 2012 Annual minutes as written. Chris Bursk seconded and the motion carried unanimously.
- **Announcement of 2013 Board of Directors** – No vote required, only five candidates for five positions. The 2013 Board is Chris Mollish, Bill Halliwell, Mary Anne Himmer, Chris Bursk, Robert Shaw
- **Unfinished Business** – Tabled
- **Reports of Officers or Committees** – Tabled
- **New Business** – Changing the Association Documents, Scott Armison reported the Proxy vote to change the Association Docs to add mandatory back ground checks for all tenants required a total “yes” vote of 96 members and only received 26 yes votes by the membership. This vote did not pass.
- **Adjournment** – 6:15 pm, Bill Halliwell motioned to adjourn the meeting, Chris Bursk seconded the motion, the motion passed unanimously

Organizational Meeting

- **Call to Order** at 6:16 pm by Chris Mollish
- **Determination of Officers** – Bill Halliwell motioned to keep the 2013 Board of Directors positions as it was in 2012 as the following Chris Mollish President, Chris Burke Vice President, Bill Halliwell Treasure, Mary Ann Himmer and Robert Shaw as Members at Large. Chris Bursk seconded the motion, the motion passed unanimously.
- **Adjournment** 6:17 pm

Respectfully Submitted,
Scott Armison
SCPM - Managing Agent