

## Special Board Meeting Minutes

Barefoot Beach Resort of Indian Shores Condominium Association, Inc.

Date – January 13, 2015

Time – 6:30 PM

Place – Clubhouse and by Teleconference

Attendees – Harry Artz, Kim Porte, Bruce Bornick, Denise Reilly (Paul Sottile could not attend)

Bruce called the meeting to order at 6:38 PM and stated the purpose of the meeting is to decide how to proceed regarding the Proxy Notices that were sent to the owners. Shortly after the mailing we realized additional research was required before putting these items before the ownership for a vote.

Bruce made a motion to withdraw both items and cancel the February 11, 2015 Special Membership Meeting. Kim seconded the motion. A vote was taken and passed 4-0 in favor of withdrawing the two items and cancelling the meeting. Bruce will speak with Linda Pisano to draft up an official letter to notify the owners. Everyone on the Board present agreed it was better to rework both issues and get the figures and wording updated before revisiting these items later in the year.

The Board agreed to discuss the timeline for a new Special Ownership Meeting at the February 12, 2015 regular Board meeting.

Bruce made a motion to adjourn the meeting, Denise seconded it. A vote was taken (4-0) and the meeting adjourned at 6:53 PM.