

THE BEACH CLUB
ANNUAL MEETING MINUTES
DECEMBER 5, 2015

John Hamel asked everyone to stand for the Pledge of Allegiance and a moment of individual reflective silence. He then called the meeting to order at 9:34am. The full Board was present. Kevin Mattoni, Sharon Cunningham, Rhonda Swain and Michelle Smith represented management.

PROOF OF NOTICE

Proof of notice was posted in the lobby and the affidavit of the mail out to owners was signed. Any outstanding proxies were collected.

SECRETARY'S REPORT

Owner, Richard Jones, made a motion to waive the reading of the minutes. Ruth Ann Conway provided the second. Motion carried unanimously. Owner, Jane Fender, made a motion to accept the minutes from the December 6, 2014 annual meeting as presented. Belinda Jackson provided the second. Motion carried unanimously.

TREASURER'S REPORT

Ann Hendricks reviewed the Treasurer's report. Owner, Lynn Hamel, made a motion to accept the report as presented. Franklin Perry provided the second. The motion carried unanimously.

MANAGEMENT REPORT

Ms. Swain presented the Management Report reviewing 2015.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Outstanding proxies were collected and given to Michelle Smith to tally with help from Donita Burke Higgins. To give time to do the final tally of votes, the meeting moved on to owner comments.

OWNER'S COMMENTS

Owner, Walker Fisher, asked about the dune restoration project. Don Moore explained that about three years ago the Board met with Trey Hatch with the DEP regarding the dunes. He explained that we have the worse dunes along the beach, that they are very unstable and why they have formed that way. He described the committee's role and that they have retained a contractor to complete a survey and landscape plan in order to get a 3-5 year permit from the State. After several questions and more discussion, Kevin Mattoni suggested that the ownership would get info on the project when we got the bid and when we determine what will be done and when. Funding was also questioned with John Hamel noting that we had not reserved for the work to be done yet but that there were funds in the 2016 budget under Special Projects.

The meeting then went back to **NEW BUSINESS** with the tally of the votes. Donald Moore reported the outcome of the proxy votes as follows:

There were 667 total ballots received.

John Zino, Ann Hendricks, Cathy Klingensmith and Carol Powell received the highest number of votes and were elected for the 2016-2017 term on the Board. It was noted that that the votes were very close.

There were 629 "Yes" votes for approval of the 2016 proposed budget

3 "No" votes

There were 630 "Yes" votes for approval of funding reserves for 2016

7 "No" votes

Richard Jones made a motion to adjourn the meeting at 10:20am. Jim Johnson provided the second. Motion carried unanimously.