

**THE BEACH CLUB**  
**ANNUAL MEETING**  
**DECEMBER 6, 2014**

John Hamel called the meeting to order at 9:33am. The full Board was present with the exception of Donald Moore who was ill. Kevin Mattoni, Sharon Cunningham, Rhonda Swain and Michelle Smith represented management. The Pledge of Allegiance was said and a moment of silence was held.

**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, Jane Fender, made a motion to accept the minutes from the December 7, 2013 annual meeting as presented. Don Abate provided the second. Motion carried unanimously.

**TREASURER'S REPORT**

After verifying that everyone had a copy, Ms. Burke-Higgins asked for a motion to accept the Treasurer's Report. Jane Fender made a motion to accept the report as presented. Lynn Hamel provided the second. The motion carried unanimously.

**MANAGEMENT REPORT**

Ms. Swain presented the Management Report reviewing 2014. Lynn Hamel made a motion to accept the management report as presented. Jane Fender provided the second. Motion carried unanimously.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

A final call for any outstanding proxies was made and given to Cathy Klingensmith. To give Ms. Klingensmith time to do the final tally of votes, the meeting moved on to owner comments.

**OWNER'S COMMENTS**

Owner, Hugh Washington, asked for an explanation of the dune restoration project. Mr. Mattoni explained the Board's desire to improve the view by clearing vegetation and re-shaping the dune and that a vendor had been selected to make a plan, find out what the State will approve and come back to us with the plan and a price to execute the plan. Mr. Washington voiced his concern about the hurricane and storm surge protection the dune area provides. Owner, Walker Fisher, agreed and asked why we were even considering it. John Zino explained that, as a Board member, he is not predisposed to necessarily do anything, but are looking for consultation. Donita Burke Higgins explained that the Board just wanted to explore options to do what's best for all owners. The owners asked that information be in the newsletter and John Hamel assured them it would be.

The meeting then went back to **NEW BUSINESS** with the tally of the votes.

Ms. Klingensmith, Secretary of the Association, reported the outcome of the proxy votes as follows:

There were 507 total ballots received.

John Hamel, Donita Burke Higgins and Donald Moore received the highest number of votes and were re-elected to serve another term on the Board. She also noted that Mr. Alfred received a significant number of votes, but had received the least amount.

There were 502 "Yes" votes for approval of the 2015 proposed budget

4 "No" votes

There were 399 "Yes" votes for approval of funding reserves for 2015

3 "No" votes

Walker Fisher made a motion to adjourn the meeting at 10:07am. Jane Fender provided the second. Motion carried unanimously.