

DAYTONA BEACH OCEAN TOWERS, INC
SPECIAL MEMBERSHIP MEETING
APRIL 27TH , 2018 at 7:00 PM
Association Clubhouse

Daytona Beach Ocean Towers, Inc. held a Special Membership meeting on April 27th , 2018 at 2800 N. Atlantic Ave., Daytona Beach, FL 32118. The notice of the meeting was mailed by USPS to all owners at least 14 days in advance. The notice of the meeting was also posted on property 14 days in advance. Christina Honeycutt called the meeting to order at 7:00 PM. A quorum of the membership was established with 147 members in person or by proxy, with 98 needed for a quorum. Ryan Boothby (Community Association Manager) was in attendance representing Sentry Management, Inc. David Aull 2nd Vice President attended via phone conference.

Roll Call: Christina Honeycutt (President), Bernie Swenson (1st Vice President), Peter Stavros (Secretary), Charles Blake (Asst. Secretary), Shirley Ellsworth (Treasurer), and Allen Lampman (Asst. Treasurer) were in attendance.

Peter Stavros made a motion to approve the January 9th Annual Membership meeting as written and mailed to all owners. Bernie Swenson seconded the motion and it was unanimously approved.

Christina Honeycutt provided the last call for proxy votes.

Christina made a motion to adjourn the meeting until the proxies that were turned in could be tabulated. Allen Lampman seconded the motion and it was unanimously approved.

The meeting was reconvened and Ryan Boothby provided the voting results to the membership.

The results:

1. Should the Association change the wall paper to a neutral paint color in the Hallways? **168 Yes, 10 No.**
2. Should the Association change the existing carpeting in the Hallways to a new commercial carpet? **162 Yes, 16 No.**
3. Should the Association change the existing carpet in the elevator lobbies to a commercial vinyl planking? **162 Yes, 16 No.**
4. Should the Association change the existing flooring in the laundry rooms to a commercial vinyl planking? **161 Yes, 17 No.**
5. Should the Association change the existing flooring in the elevators to a commercial vinyl planking? **162 Yes, 16 No.**
6. Should the Association change the wall paper to a neutral paint color in the Clubhouse. **163 Yes, 15 No.**
7. Should the Association change the existing carpeting and floor coverings in the Clubhouse to a commercial vinyl planking? **159 Yes, 19 No.**
8. Should the Association change the existing flooring in the Lower Lobby to

commercial vinyl planking? **157 Yes, 21 No.**

9. Should the Association change the existing flooring in the Upper Lobby to commercial vinyl planking? **158 Yes, 20 No.**

Peter Stavros moved to adjourn the meeting at 7:17 PM. Charlie Blake seconded the motion and it was unanimously approved.

SIGNED,

Peter Stavros, Secretary

Initialed: _____ Date: _____

DRAFT