

# MINUTES OF A MEETING OF DIRECTORS

Ocean Ritz Owners' Association, Inc.

Sep 24, 2019

Un-Approved

**The Directors of Ocean Ritz Owners' Association, Inc.** (the "Corporation") held a meeting of Directors at Ocean Ritz Association Office, 10611 Front Beach Rd., Panama City Beach, FL 32407 on this the 24th day of Sep 2019.

The following members were present:

D Armstrong

Stan Graves

Mark Wrinn

Joe Franke and Rob Melby were absent

Three of five members present a quorum was established.

## **Meeting Chair**

The President, Mark Wrinn, was the **Chairperson** for the meeting.

## **Call the Meeting to Order and**

The Meeting was called to order at 2:00 PM.

## **Certify the Notice of the Meeting**

The Sergeant of Arms noted that notice of this meeting was properly provided to each director and posted on the property within the time periods required by the bylaws of the Corporation and the laws of the State of Florida.

## **Approve Minutes of Previous Board Meeting:**

The Minutes of Sep 17, 2019 were approved

## **Unfinished Business:**

There were no items of Unfinished Business

## **New Business: There were Two (2) Items of New Business**

### **ITEM #1: Discuss and Ratify the Fee for Beach Bonfires**

Mr. Wrinn motioned, and Mr. Graves seconded, the Association ratify the fee of \$25 per bonfire permit for bonfires on its beach. Mr. Armstrong, Mr. Graves, and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 3 to 0.

### **ITEM #2: Working Session on the 2020 Budget**

The remainder of the Meeting was spent working on the 2020 Budget.

### **Adjourn Meeting:**

There being no further business on the Agenda, the Sep 24, 2019 Ocean Ritz Directors' Meeting was adjourned at 3:08 PM Central Time.

DATED in the State of Florida, on Sep 24, 2019.

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D Armstrong (Secretary)