

MINUTES OF A MEETING OF DIRECTORS

Ocean Ritz Owners' Association, Inc.

April 2, 2019

Un-Approved

The Directors of Ocean Ritz Owners' Association, Inc. (the "Corporation") held a meeting of Directors at Twin Palms' Association Office, 10519 Front Beach Rd., Panama City Beach, FL 32407 on this the 2nd day of April 2019.

The following members were present:

D Armstrong

Joe Franke

Stan Graves

Rob Melby

Mark Wrinn

Five 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 11:05 AM.

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 March 28, 2019 were approved

Unfinished Business:

There were no items of Unfinished Business

New Business: There was One (1) Item of New Business

ITEM #1: Discuss and Vote to Amend the Ocean Ritz Rules on Unit Occupcy Limits and Discarded Furniture

Mr. Wrinn motioned, and Mr. Graves seconded, the Association approve the following amendments to Ocean Ritz Rules:

OCCUPANCY

- 1. Maximum limits on number of guests is set by applicable statues and owner policy**
- 2. Lessees must be 25 years of age or older and present during the duration of the lease**
- 3. Owners and guests are responsible to ensure their families and guests are properly supervised**

Trash

Discarded Furniture must be removed from the property by its owner. Violators will be billed by the HOA for required removal.

Mr. Armstrong, Mr. Franke, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. Mr. Franke and Mr. Graves voted NO. Motion carried 3 to 2.

Adjourn Meeting:

There being no further business on the Agenda, the April 2, 2019 Ocean Ritz Directors' Meeting was adjourned at 11:32 AM Central Time.

DATED in the State of Florida, on April 2, 2019.

D Armstrong (Secretary)