

MINUTES OF A MEETING OF DIRECTORS

Ocean Ritz Owners' Association, Inc.

March 12, 2020

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 13th day of February 2020.

The following members were present:

D Armstrong
Warner Fox
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 11:02 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 Feb 13, 2020 were approved

Unfinished Business:

There were no items of Unfinished Business

New Business: There were Three (3) Items of New Business

ITEM #1: Discuss and Vote on Engaging Counsel to Represent Ocean Ritz in Hurricane Michael Claim

Mr. Wrinn motioned, and Mr. Melby seconded, the Association table Agenda #1. Mr. Armstrong, Mr. Fox, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 5 to 0.

ITEM #2: Discuss and Vote on Agreement with Sunrise Café to Share Revenue for the Pool Deck Food and Drink Hut

Mr. Wrinn motioned, and Mr. Fox seconded, the Association table Agenda #2. Mr. Armstrong, Mr. Fox, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 5 to 0.

ITEM #3: Discuss and Vote on Reimbursing Unit 1102 for the Balcony Cleaning of 1202

Mr. Wrinn motioned, and Mr. Fox seconded, the Association approve to reimburse the Owners of 1102 \$500 for cleaning of the smoke damage by ACC Restoration on the balcony of 1202 resulting from the fire on the balcony of 1102 on 9.30.19. Mr. Armstrong, Mr. Fox, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 5 to 0.

Adjourn Meeting:

There being no further business on the Agenda, the March 12, 2020 Ocean Ritz Directors' Meeting was adjourned at 11:30 AM Central Time.

DATED in the State of Florida, on March 12, 2020.

D Armstrong (Secretary)