

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

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**Minutes to the Special Meeting of the Board of Directors
And the Voting Members April 16th 2016**

- 1. Call to Order:** John Barber called the meeting to order at 9:00 AM.
- 2. Proof of Notice:** Notice was properly posted and will be proved by affidavit signed by party giving notice.
Determination of Quorum: Bill Clay, vice president MSOA and president Lakeside
Bill Strawn, MSOA director and president Surf Club 3
Blake Allman, representing Surf Club 1
David Sowers, president Surf Club 2
George Guiliano, MSOA director and representing Sea Colony
John Barber, president MSOA
Karen Hegarty, president Las Brisas
Stephen Lieberman, MSOA director
A quorum was present.
- 3. Adoption of Amendments Presented:**

David Sowers motioned for parcel presidents to adopt two amendments as follows:
"Mr. Chairman, I move and make a motion that we amend the Declaration for Matanzas Shores by concurrently adding two new articles, each of which is dated April 15, 2016 as documented in PDF format by the Association's attorney. The first article is article XVII pertaining to the Election of Directors. The second article is article XVI pertaining to the settlement with LR5 and addresses Declarant Rights, Assessment liability, and future development.

Karen Hegarty seconded the motion and the motion carried with a unanimous affirmation by the parcel presidents."

Bill Clay motioned for the MSOA board to adopt the same amendments agreed by the parcel presidents. John Barber seconded the motion. Steve Lieberman delivered an attached explanation of position noting that there had been a last minute notification from Jackson Law Group on Friday evening that LR5A intends to go forward with the lawsuit. It was suggested that we determine what LR5A was objecting to before adopting amendments that would clearly lead to trial. Accordingly, Steve motioned to amend the motion on the floor to adopt the settlement, but defer action on the voting procedures. This amendment to the motion was not allowed and a vote was called for on the original motion made by Bill Clay. His motion to adopt the same amendments agreed by the parcel presidents and seconded was voted on and defeated (1) one for (3) three against and (1) one abstention

David Sowers rescinded the motion approved by the parcel presidents. Bill Clay seconded it. It was agreed to reconvene expeditiously as soon as the requested information was available.
- 4. Adjournment:** With no further business to discuss the meeting was adjourned at 10:40 AM

Steve Lieberman
Secretary

