

BAYBRIDGE HOMEOWNERS ASSOCIATION, INC.
Minutes of Special Meeting
TUESDAY, NOVEMBER 10, 2015 @ 5:30PM
GULF BREEZE UMC, 76 FAIRPOINT DRIVE GULF BREEZE, FL

On September 9, 2015, at the Baybridge Board of Directors meeting, a motion was made and passed by the Board of Directors; calling for a Special Meeting to amend the bylaws, changing from “no more than eleven (11) directors”, to, “no more than seven (7) directors”.

Proposed By-Law Change:

Article 3.1 Membership, The affairs of the Association shall be managed by a board of not less than three (3) nor more than seven (7) directors; the exact number of directors to be determined by the members of the Association at the time of election of directors.

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- A. **Call to Order** by Tom Belger @5:30 p.m.
- B. **Proof of Notice**, Cheryl Kelley
- C. **Quorum** was established, 12 owners Present & 16 Proxies
Total of 28 (24 need for majority)
- D. **Discussion of Proposed Change:** Tom addressed the members present, stating the purpose of this change would be to have an elected board, rather than a board made up of non-elected volunteers. Large boards sometimes make it difficult to establish a quorum and the ability to conduct association business as needed at regular monthly meetings. Tom encouraged any owner desiring to be on the 2016 board of directors to please nominate themselves. The Request for Candidacy form will be mailed in November.

Voting of By-Law Change:

Article 3.1 Membership, The affairs of the Association shall be managed by a board of not less than three (3) ~~nor more than eleven (11) directors~~, nor more than seven (7) directors; the exact number of directors to be determined by the members of the Association at the time of election of directors.

E. Voting by Board Members :

Approval by hand Vote Six (6)

Approval by Proxy vote One (1)

Disapproval Zero (0)

F. Voting by Owners:

Approval by Hand Vote Eleven (11)

Disapproval by Hand Vote Two (2)

G. Proxy Votes Certified:

Proxy votes- Ten (10) approve/ Six (6) disapprove

H. Total Votes:

Total: Twenty one (21) approve/ Eight (8) disapprove

As Per By-Laws Doc 7.2 a. Requires:

60% of Board of Directors, Board voted 100% approval of change

60% of Votes of the members of the Association voting at the particular meeting /proxies

Present and proxies, 17 needed, 21 owners voted to approve.

Adjournment 5:48 p.m.

Respectfully submitted,

Cheryl Kelley

Association Manager