

The Ocean Ritz of Daytona Beach Condominium Association
2900 N. Atlantic Avenue
Daytona Beach, Florida 32118
OWNERS ANNUAL MEETING AND ELECTION
December 7, 2016
Social Room 8:00 PM

Call to Order

Chairman of the Meeting, Rick Angell (#704) called the meeting to order at approximately 8:00 pm.

Establish Quorum - A quorum was established as follows:
Nineteen owners present and 89 proxies received.

Proof of Notice of Meeting – Proof of Notice was established as follows:
Notarized First Notice and Second Notice affidavit establishing notices were mailed to address of record to each member of the Association.

Secretary's Report

There was no business (Election and/or vote) during the December 2, 2015 Annual Owners Meeting and Election. With no business to conduct the Annual Owners Meeting was adjourned.

Announce Inspectors of Election

Carl Eberle (#1803) and Pattie Ferland (#1204) will serve as Inspectors of the Election

Election of Directors

A total of four candidates, Ron Ashton, Maria DuVal, Michael Rodriguez, and Alex Saucedo, were nominated for two positions available for the Board of Directors. Ron Ashton and Alex Saucedo received the most votes and were welcomed to the Board.

Old Business – A total of 89 limited proxies were returned

A vote to forego (opt-out) retrofitting a fire sprinkler system required for high rise buildings, to include residential condominiums, that reach above 75 feet from the lowest level of Fire department vehicle access.

Florida Statute 718.112(2)(l)...“By December 31, 2016, a residential condominium association that is not in compliance with the requirements for a fire sprinkler system and has not voted to forego retrofitting of such a system must initiate an application for a building permit for the required installation with the local government having jurisdiction demonstrating that the association will become compliant by December 31, 2019.”

Forgo (opt-out) 87 - Yes 2 – No

On, December 7, 2016, at a duly noticed Annual Owners Meeting, a majority of owners (87 of 121) voted to forgo (opt out) the Retrofitting a Fire Sprinkler System at Ocean Ritz of Daytona, a Condominium Association, located at 2900 N. Atlantic Ave., Daytona Beach, FL 32118.

Adjournment - With no other business brought to the floor, Rick Angell moved to adjourn the meeting at 8:37 pm. This motion was seconded by Annie. All voted in favor and the meeting was adjourned.

Respectfully submitted,

Tom Knowles, Secretary

Approved: _____