

RECORD OF MOTIONS

BEACHSIDE VILLAGE CONDOMINIUM ASSOCIATION

STARTING September 17, 2008

August 31, 2011 Board of Managers' Meeting

Upon a motion and a second, the Board unanimously approved the minutes of the May 12, 2011 Board of Managers Meeting as written.

Upon a motion and a second, the Board unanimously ratified the Maintenance Fee Billing and Collection Policy as written.

Upon a motion and a second, the Board unanimously approved the 2012 Operating Budget.

Upon a motion and a second, the Board unanimously agreed to adjourn the meeting at 9:34 PM.

May 12, 2011 Board of Managers' Meeting

Upon a motion and a second, the Board unanimously approved the minutes of the March 3, 2011 Board of Managers Meeting as written.

Upon a motion and a second the Board unanimously approved a \$50.00 mandatory fee for anyone requiring assistance outside the office hours to enter the property.

Upon a motion and a second, the Board unanimously agreed to amend the payroll budget by increasing salaries by \$6,000.00.

Upon a motion and a second the Board unanimously agreed to adjourn the meeting at 8:35 PM.

March 3, 2011 Board of Managers' Meeting

Upon a motion by David Alicandro and a second by Ricky Karpen, the Board unanimously approved the minutes of the September 28, 2010 Board Teleconference as written.

Upon a motion by David Alicandro and a second by Ricky Karpen, the Board unanimously approved the minutes of the October 2, 2010 Organizational Meeting as written.

Upon a motion by Jake Reinisch and a second by David Alicandro, the Board unanimously approved a permanent transfer of \$15,000 from the Operating Account to the Reserve Account.

Upon a motion by Lou Kozlowski and a second by Ricky Karpen, the Board unanimously approved purchasing 6 refrigerators immediately, which would leave \$2000 in the Reserve category for Refrigerator that Dori Tolley can use for emergency replacements without Board approval. The Reserve Budget can then be amended to allocate the other \$7000 elsewhere within the Reserve Budget.

Upon a motion by Ricky Karpen and a second by David Alicandro, the Board unanimously agreed to continue with an Annual Termite Inspection and any subsequent treatments rather than pursue an actual termite bond.

Upon a motion by David Alicandro and a second by Lou Kozlowski, the meeting was adjourned at 8:55 PM.

October 2, 2010 Board of Managers' Meeting

After motion by James Reinisch and second by David Alicandro, due to lack of a quorum at the Annual Meeting held on October 02, 2010 and pursuant to Article III, Section 3.3 of the Beachside Village Resort Condominium Association By-Laws and after having received the majority of votes cast, the Board appointed Ricky Karpen to serve a three (3) year term effective immediately.

After motion by David Alicandro and second by Ricky Karpen, the Board confirmed the following slate of officers effective today, October 02, 2010.

Chairman: James Reinisch
Secretary: David Alicandro
Treasurer: Louis Kozlowski
Manager: Dustin Sears
Manager: Ricky Karpen

After motion by Ricky Karpen and second by David Alicandro, the Board gave its consent to update the signature cards to include the Treasurer: Louis Kozlowski and the authorized agents of this Association's management company, Defender Resorts, Inc. for any and all Association accounts at Bank of America, specifically:

Petty Cash Checking Account- 0046 2110 0741
Operating Checking Account- 2246 1915 1388
Reserve Checking Account- 1146 1915 1252
The Defender Resorts, Inc. authorized signatories are:
Mark Westbrook, President
Richard Bachman, Regional Director of Operations
Nancy Wanner, Resort Controller

After motion by Ricky Karpin and second by David Alicandro, the meeting was adjourned at 1:45PM.

September 28, 2010 Board of Manager's Meeting

Upon a motion by David Alicandro and a second by James Reinisch, the Board unanimously approved the minutes of the July 21 Board Meeting as written.

Upon a motion by David Alicandro and a second by James Reinisch, the Board unanimously approved the minutes of the July 21 Board Meeting as written.

July 21, 2010 Board of Manager's Meeting

Upon a motion by Lou Kozlowski and a second by Dustin Sears, the Board unanimously approved the minutes of the May 13, 2010 Board Meeting as written.

Upon a motion by Lou Kozlowski and a second by Dustin Sears, the Board unanimously agreed to replace 11 sofas.

Upon a motion by Jake Reinisch and a second by Lou Kozlowski, the Board unanimously approved the proposed 2011 Operating Budget.

Upon a motion by Jake Reinisch and a second by Dustin Sears, the Board unanimously approved the proposed 2011 Reserve Budget as amended.

Upon a motion by Lou Kozlowski and a second by Dustin Sears, the Board unanimously agreed to allow a voluntary \$3 ARDA-ROC fee to be included on the billing statements.

Upon a motion and a second, the meeting was adjourned at 10:30 pm.

May 13, 2010 Board of Manager's Meeting

After a motion by Lou Kozlowski and a second by Jake Reinisch, the Board approved the minutes of the May 13, 2010 Board Meeting as written.

March 25, 2010 Board of Manager's Meeting

After a motion by Lou Kozlowski and a second by Jake Reinisch, the Board approved the minutes of the January 28, 2010 Board Meeting as written.

After a motion by Lou Kozlowski and a second by Jake Reinisch, the meeting was adjourned at 9:15 PM.

January 28, 2010 Board of Manager's BOD Meeting

After motion by Lou Kozlowski and second Dave Alicandro, the Board approved the minutes of the November 11, 2009 Board Meeting as corrected.

After motion by Lou Kozlowski and second by Dave Alicandro, the meeting was adjourned at 7:55 PM.

November 11, 2009 Board of Managers' BOD Meeting

After motion by David Alicandro and second by Lou Kozlowski, the Board approved the minutes of the September 10, 2009 Board Meeting as written.

After motion by David Alicandro and second by Lou Kozlowski, the Board approved the minutes of the October 17, 2009 Board Meeting as written.

After motion by Lou Kozlowski and second by David Alicandro, the Board accepted the following state of officers:

Chairman:	Thomas Wysocki
Secretary:	David Alicandro
Treasurer:	Louis Kozlowski
Manager:	Dustin Sears
Manager:	James Reinisch

After motion by Lou Kozlowski and second by David Alicandro, the meeting was adjourned at 9:01 PM.

September 10, 2009 Board of Managers' Telephonic Meeting

After motion by Tom Wysocki and second by Buddy Croft, the Board accepted the minutes of the July 23, 2009 meeting as written.

July 23, 2009 Board of Managers Meeting

After motion by Buddy Croft and second by Tom Wysocki, the Board unanimously agreed to accept the minutes of the April 30, 2009 meeting as written.

After motion by Tom Wysocki and second by Buddy Croft, the Board agreed to adjourn the meeting at 11:39 PM.

April 30, 2009 Telephonic Board of Managers Meeting

After motion by Tom Wysocki and second by Buddy Croft, the Board unanimously agreed to accept the minutes of the February 25, 2009 meeting as written.

After motion by Tom Wysocki and second by Lou Kozlowski, the Board unanimously accepted the March 31, 2009 financial report as presented.

After motion by Lou Kozlowski and second by Jake Reinisch, the Board agreed to adjourn the meeting at 10:10 PM.

February 25, 2009 Board of Managers Meeting

After motion by Tom Wysocki and second by Jake Reinisch, the Board unanimously agreed to accept the minutes of January 8, 2009 meeting as written.

After motion by Tom Wysocki and second by Jack Reinisch, the Board unanimously agreed to engage Sam Pappas to do the State and Federal Tax Returns for 2008.

After motion by Tom Wysocki and second, the Board agreed to accept the deed for unit 2 week 6 from Brooke V. Thorley and Beatrice Thorley

After motion by Tom Wysocki and second by Jake Reinisch, the Board agreed to adjourn the meeting at 9:55 PM.

January 8, 2009 Board of Managers Meeting

After motion by Buddy Croft and second by Tom Wysocki, the Board unanimously agreed to accept the minutes of October 15, 2008 and November 19, 2008 as presented.

November 19, 2008 Board of Managers Meeting

After motion by Tom Wysocki and second by Buddy Croft, the Board unanimously agreed to change the first bullet in the Miscellaneous Business section on page 3 of the minutes of the October 15, 2008 Board Meeting to say: "A balance sheet in PDF format and a listing in PDF format of the actions taken during the monthly meetings of the Board will be posted on the website."

After motion by Tom Wysocki and second by Buddy Croft, the Board unanimously agreed to make the action in the previous motion (to put on the website a balance sheet and a list of the actions taken during the monthly meetings of the Board) retroactive to the minutes of the September 17, 2008 Board Meeting

Upon motion and second, the Board unanimously agreed to send out the billing for 2009 and then have everything necessary turned over to a collection agency.

October 15, 2008 Board of Managers Meeting

Upon a motion by Tom Wysocki and second by Buddy Croft the Board voted unanimously to accept the resolve read by Chairman Boettger to allow the Association and the Board of Managers to conduct business as Beachside Village Resort Condominium Owners Association.

After motion by Buddy Croft and second by Louis Kozlowski, the Board voted unanimously to accept the September 17, 2008 Board Meeting minutes as presented.

September 17, 2008 Board of Managers Meeting

After motion by President Boettger and second by Buddy Croft, the Board unanimously agreed to purchase the necessary flood insurance including contents coverage immediately.

After motion and second, the Board approved the 2009 budget with a maintenance fee increase in the 5% range. Four votes in favor, one vote against; the motion passed.

After motion by Tom Wysocki and second, the Board accepted all the actions the Board took in the prior year as acting as a unit instead of independently.

After motion and second, the Board unanimously agreed to change the Association's name to Beachside Village Resort Condominium Association.

After motion and second, the Board unanimously agreed to do whatever is necessary to disband Beachside Village Corporation.

After motion and second, the Board unanimously approved the Billing and Collection Policy as presented.