

**SUNRISE BAY RESORT & CLUB
CONDOMINIUM ASSOCIATION, INC.**

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A special meeting of Sunrise Bay Resort & Club Condominium Association was held on January 23, 2020 at 11:00 a.m. in the Sunrise Bay Resort & Club Recreation Room, Marco Island, Florida. Evidence was presented that the meeting was properly called. A quorum of 65% or more was attained with 526 of eligible unit- week owners present in person and/or by proxy. 185 unit- week owners were not present and 309 unit-weeks are Association owned.

Mr. Joseph Pescatrice, Vice President of the Association, opened the meeting at 11:01 am. Mr. Pescatrice introduced the Board of Directors; Peter Guerin, Secretary/ Treasurer; Directors; Richard Miller, Denny Verbance and Roger Blais. Mr. Blais was appointed in August after Peter Triola, President resigned.

The floor was opened for any questions regarding the “Sunset Clause.” There were none. Mr. Pescatrice called for a tally of votes for:

1. Should interval use continue? **Yes, 523 votes; No, 3 votes.**

2. Should Article XIV, Section 14.3 of the Declaration of Sunrise Bay Resort and club Condominium Association Condominium documents be deleted in its entirety and replaced as follows:
“**14.3 Amendment.** This section concerning termination cannot be amended without consent of sixty-five percent (65%) of all unit owners, present in person or by proxy, with a quorum achieved.” **Yes, 522 votes; No, 4 votes**

3. Should Article XIV, Section 14.2 of the Declaration of Sunrise Bay Resort and club Condominium Association Condominium documents be deleted in its entirety and replaced as follows:
“**14.2 Amendment. Termination of Interval Use.** Interval Ownership shall continue perpetually until such time that fifty-one percent (51%) or more of the Unit Week Owners vote to terminate it.” **Yes, 520 votes; No, 6 votes**

Sunrise Bay will continue as an interval use condominium. Article XIV, Sections 14.3 and 14.2 will be amended as described.

There being no further business for this special meeting, the meeting was adjourned at 11:12 p.m.