GENERAL PARTNERSHIP

OF

BIMINI BAY BOARDS OF DIRECTORS & PROPERTY OWNERS

MINUTES Partnership Meeting

Monday, 23rd October, 2014

Teleconference

In accordance with a Notice issued by John Grunow, Member of the Board of Directors of the **GENERAL PARTNERSHIP OF BIMINI BAY BOARDS OF DIRECTORS & PROPERTY OWNERS ("GPBB Board")**, the GPBB Board convened an Extraordinary General Meeting held via telephone on Wednesday, 23rd October, 2014 at 8:00 o'clock in the forenoon.

The following persons were present, namely:-

- 1. John Grunow [Phase 1-C(4)]
- 2. Pedro Gallinar [Phase 1-B(4)]
- 3. Sofia Powell-Cosio [Phase 1-C(3)]
- 4. Mirek Fjat [Docks-at-Large]
- 5. Nicloe Petrocelli [Asst. Secretary]

At 4:00pm, quorum of four (4) having been established, the meeting was called to order by Mr. Grunow.

On motion duly moved, seconded and unanimously carried, Mr. Grunow took the Chair with Assistant Secretary (*Administrative*), Ms. Nicloe Petrocelli keeping the minutes of the meeting.

On motion duly moved, seconded the following resolution was unanimously carried:

GPBB Board - Partnership Minutes 23rd Octrober, 2014

In respect of the bank accounts being opened at The Bank of The Bahamas (BOB), Main Branch situate on the corner of Shirley and Charlotte Streets, Nassau, New Providence Island, The Bahamas, in the name of the GPBB Board, or at its instance for the purpose of receiving payment of the maintenance rates from owners of condominium units in the said Eleven (11) condominium associations, the signatories shall be Pedro Gallinar, Nicole Petrocelli and Sofia Powell-Cosio AND FURTHER that Nicole Petrocelli's signature is to be on each and every transaction done with the BOB along with any of the signatures of Pedro Gallinar or Sofia Powell-Cosio.

Assistant Secretary

Sofia Powell-Cosio

Director $\stackrel{V}{-}$ [Phase 1-C(3)]

Sogio Pornell - Cosio

Print Clearly



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Employer	Occupation	
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Yes () No ()	Other Accounts at Branch	()
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Given Names

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Cheques to be signed by PEARO M. GAILINEET AND SOFIL POWELL- COSIO	lor	Specia	Instructions
AND Further NILOLL PETROLEIN			
In consideration of Bank of the I the undersigned, the undersigned able charges at its discretion for hereby authorized to debit such a	d expressly keeping s	agrees that the account or a	said Bank may make reason- accounts and the said Bank is
October 23 20 Date	4	Mu	ustomer's Signature
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In consideration of Bank of the Bahamas International keeping one or more accounts of the undersigned, the undersigned expressly agrees that the said Bank may make reasonable charges at its discretion for keeping such account or accounts and the said Bank is hereby authorized to debit such account or accounts with the amounts so charged.

october 23 2014

Date

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Customer's Signature