

**SEA COAST MANAGEMENT NO. 2., INC.**  
**SPECIAL MEMBERS MEETING**  
**September 24, 2016**

MINUTES

A Special Members Meeting of Sea Coast Management No. 2, Inc. was held on September 24, 2016 at 9:30 a.m. in the Sea Coast Gardens Clubhouse. Notice of the meeting was sent to each member by USPS and duly posted to the community bulletin board at least 14 days in advance. A quorum was established with 63 members in attendance in person or by proxy, a list of which is attached and made a part of these minutes). Lindsay Lombardi, Community Association Manager and Laura Qualantone, District Manager, represented Sentry Management, Inc.

A **motion** was made by Lori Robinson to appoint Rob Matthews as chairperson of the meeting, which motion was **seconded** and unanimously approved.

Lori Robinson and Jim Foran called the roll and certified the proxies.

Proxies were collected and counted by Lori Robinson and Lindsay Lombardi with results as follows:

As recommended by the board of directors, should Sea Coast Gardens 2 vote in favor of the waiver of retrofitting the fire sprinkler system?

61 - YES / 2 - NO – Motion Passes  
(22 Members did not vote/45 Yes are needed to pass)

A **motion** was made by Mike Maier to accept the vote, in favor of, waiving the retrofitting of the building with the fire sprinkler system, which motion was **seconded** and unanimously approved by those in attendance.

The **motion** to adjourn the meeting was made by Mike McCormick at 9:50 a.m. The motion was **seconded** by Mike Maier and unanimously approved.

SIGNED,

Lori Robinson, Secretary

Approved \_\_\_\_\_ Initialed \_\_\_\_\_  
Date