

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
REGENCY ISLAND DUNES
MARCH 7, 2019

The Special Meeting of the Board of Directors was called to order by President Dick Janes, at 3:03PM in Building II. Roll call was taken by Secretary Charlyn Filewicz, with the following Directors present: Dick Janes, President; Jimmy Tighe, Vice President; Charlyn Filewicz, Secretary; George "Doc" Bruce, Marc Coons, Ann Dalena, Mike McKenna, and Matt Rudd. There was a quorum.

Also present were Jacqueline Thomas, Property Manager, and Cammy Treanor, Office Administrator.

The purpose of this meeting was to draft an amendment to the Declarations to better define rules for guests and visitors.

18.1 under Occupancy - eliminate "cousins"

In next paragraph, stop sentence after "business purpose". Eliminate remainder of sentence

In next paragraph, remove the "30 days" in regard to guests while owner is in residence.

19.8 Limitations on Ownership (a), (b), (c), and (d).

In all of these instances, a Primary Occupant must be designated when there is more than "single family" owning or in occupancy in the unit.

(e) Eliminate this paragraph in its entirety.

Some kind of allowance must be made for pet sitters for those residents who travel.

Ken Direktor must make a ruling that we are ONE Condo Association for the purpose of these Amendments.

Enforcement is only possible if residents report their guests to the Office as requested.

These Amendments must be passed by a 66% plus ONE majority of the total number of our residents.

The next scheduled meeting is March 28, 2019

A motion was made by Secretary Filewicz to adjourn. It was seconded by Vice President Tighe. The meeting was adjourned at 3:30.

Respectfully submitted,

Charlyn Kelly Filewicz, Secretary
Board of Directors, Regency Island Dunes