

SPECIAL ASSESSMENT MEETING
FOR HURRICANE SHUTTER REPLACEMENT
JANUARY 20, 2015

The Special Assessment Meeting for hurricane shutter replacement was called to order by President Dick Janes, at 4:50PM, in Building I, Regency Island Dunes.

Roll call was taken by Secretary Charlyn Filewicz, with the following Directors present: Richard Janes, President; Robert Simpson, Vice President; Charlyn Filewicz, Secretary; Rob Rank, Treasurer; Ann Dalena, Jinx Johnson, Deborah Pearson, and Paul Perryman. Director Brown was absent. There was a quorum.

A motion was made by Treasurer Rank to approve an assessment of \$10,000/per unit for hurricane shutter replacement. This may be paid in one sum, or as follows: March 1, 2015, \$5,000; May 1, 2015, \$2,500; June 1, 2015, \$2,500.

This was seconded by Secretary Filewicz. The motion was passed.

The next meeting will be held on February 19, 2015.

A motion was made, by Secretary Filewicz, to adjourn this meeting. It was seconded by Treasurer Rank. This meeting was adjourned at 4:55PM.

Respectfully submitted,

Charlyn Kelly Filewicz, Secretary
Regency Island Dunes