

OCEAN VIEW MANOR CONDOMINIUM ASSOCIATION, INC.

3600 SOUTH OCEAN SHORE BOULEVARD

FLAGLER BEACH, FL 03624

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING

JAN. 29, 2014

The session was called to order at 10:30 AM by Association President Jim Stanton.

Directors Pinky Burgos, Eunice Poole, Bill Hopson, Jim Stanton, Bob Minahan, Terri Westwood and Allyson Huskisson were present. Also present were Office Manager Debi Pawson and Association Accountant Dave Doolittle.

The meeting was properly noticed and a quorum was present.

The purpose of the meeting was to educate the Board on the current and practical procedures associated with requiring background checks for all prospective renters, tenants and owners.

After a session of comments, questions and answers; **THE BOARD AGREED TO PROCEED WITH ITS INVESTIGATION INTO BACKGROUND CHECKS AND TO CONTINUE TO RECEIVE INPUT FROM OUT ATTORNEY.**

NO FORMAL ACTION WAS TAKEN BY THE BOARD.

Dave Doolittle was thanked for his time and expertise.

The meeting was adjourned at 11:30 AM.

Respectfully submitted,

William Hopson, Secretary