Boardwalk Association Annual Meeting Minutes

April 29, 2017

The meeting was held at 9:00 a.m. at the Pinnacle Theater in Gulf Shores. There was not a quorum when the meeting began so for the next approximately hour and a half a general discussion was held with the owners present about current financial position, insurance renewal, and several completed projects. A brief update on the settled ADA lawsuit was also discussed.

Their did not appear to be any real interest in a project to construct a one story elevated parking deck in the north parking lot.

Those present asked once again about the possibility of constructing ground level restrooms. The Board agreed to gather all the information relative to insurance impact, permitting requirements, etc. to make a determination of feasibility.

At approximately 10:30, Mr. Jack Walton Jr. arrived and his (5) units insured that there was a quorum present with 50.05% of the owners present.

The Board positions of Chris Sylvester and Tony Spitzer were up for election. Both were re-elected to 2-year terms.

The meeting was adjourned.