## BAYSHORE BATH AND TENNIS CLUB BAYSHORE CLUB MANAGEMENT ASSOCIATION, INC

At the duly called Annual Meeting of the Bayshore Bath and Tennis Club held on December 3, 2015, in the BCMA Party Room, having received by mail more than fourteen days before the meeting, the resolution to opt out of the sprinkler retrofitting requirements set forth by Florida Statute 718.112(2), the owners voted 134 in favor of the resolution and 3 opposed. Thus the requirement of 51% of the vote to opt out was received.

Valerie M. Kelley President of the Board of Directors BCMA