



1030 Seaside Drive Sarasota, Florida 34242

Phone: (941) 349-2500 Fax: (941) 349-5096

E-Mail: Calini@VacationFLA.Com

Board Meeting Minutes

March 12th, 2014

The Board meeting was held on March 12th, 2014 in the recreation room of the resort.

CALL TO ORDER

Gary Helsel, Board Secretary, called the meeting to order at 10:15 am in the recreation room at Calini Beach Club.

ROLL CALL

The Board members present were Joe Harn Sr., Randi Sue Garraus, Charmaine Streib and Gary Helsel. Richard Cunningham & Sharon Cunningham, Property Managers and Suzie Wong, Resort Manager were present as well. Frank Hodalski joined the meeting at 11:30 am.

PROOF OF NOTICE

Rich stated that the Notice and Agenda were mailed to the Board members and posted in the locked bulletin board by the Resort office as required by the State of Florida Statutes.

SECRETARYS MINUTES

Rich Cunningham asked if there were any additions or corrections to the October 26th, 2013 Board meeting & Organizational meeting minutes. Joe Harn Sr. moved to approve the minutes as corrected and amended. Charmaine seconded the motion. The motion carried unanimously.

TREASURER'S REPORT

Joe discussed the October, November, December, Draft Audited 2013 Financials and January 2014 Financials.

Joe moved to accept October, November and December 2013 Financials. Randi Sue seconded the motion. The motion carried unanimously.

Joe moved to accept January 2014 Financials subject to audit. Gary seconded the motion. The motion carried unanimously.



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PROPERTY MANAGER'S REPORT

See attached Report.

OLD BUSINESS

None.

NEW BUSINESS

- a. 2013 Audit
 - Joe moved to accept the Draft Audited Treasurer's report. Randi Sue seconded the motion. The motion carried unanimously.
- b. Furniture, Fixtures & Equipment
 - Sharon asked the board for approval to apply for a line of credit with Bank United. Joe moved to approve the application process and Gary seconded the motion. The motion carried unanimously.
- c. Furniture
 - The board discussed furniture that needs replacing and various funding options. The board requested management to bring furniture replacement proposals to the next board meeting.

ADJOURNMENT

There being no further business, Gary moved to adjourn the meeting. Joe seconded the motion. The motion carried unanimously and the meeting adjourned at 1:30 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Gary Helsel".

Gary Helsel
Secretary to the Board of Directors