

**Gulf Tides of Longboat Key
2012 Board Meeting Minutes
September 21st, 2012**

At 2:00pm September 21st, 2012 at Gulf Tides of Longboat Key, Joan Daly, President of Gulf Tides Condominium Association called the Board meeting to order.

Roll Call

Present in person Joan Daly -President, David Krupa, Vice President, Patricia Battles, Secretary, Robert Kirscher, Board Member, Sharon Cunningham - Cunningham Property Management Corp. and Julia Langevin - Property Manager. Unable to attend was William Norris.

Consideration of Communications – Proof of Meeting Notice

Julia Langevin verified that the notice was placed in the locked bulletin board located in the office, as required by Florida Statute.

Secretary Minutes

Minutes of April 20th, 2012 meeting were mailed to the Board and Joan Daly asked to dispense reading of minutes and approve as submitted. David Krupa so moved and Patricia Battles seconded. **Motion passed 4 vote yes.**

Resignations and Elections

Two positions are up for reelection this year. Patricia Battles, David Krupa and John Wheeler have been placed on the ballot.

Manager's Report

Julia read the Manager's Report to the Board and answered questions as they came up.

Treasurer's Report

Julia read the Financials and answered any questions as they came up.

Old Business

Pool Lift - Sharon said nothing much had changed but through research the lifts cost around \$3,200.00 with installation being approx. \$1,500.00. The new date for installation is January 31st, 2013 at this time. The board discussed a cover for the lift and a locking mechanism so owners/guests could check out the key during office hours if they wanted to use the equipment.

Classes for Board Members - The Board asked that Sharon get back with them on which ones would be good for timeshare information versus condominiums.

Joan Daly asked Sharon if items not on the agenda can be voted on during the meeting. Sharon stated it was not necessary for an item to be listed on the agenda to be voted on by the Board of Directors. Joan Daly moved to adjust agenda if needed during meetings as needed. David Krupa seconded. **Motion passed 4 votes yes.**

New Business

Reserve Study - Everyone received a copy and had no questions on the reserve study.

2013 Proposed Budget - Everyone had a copy of the proposed budget. Julia reminded the Board that the tax decrease this year by 50% could give the Board some room to change the budget to help with the insurance increases that the resort may face in 2013. David Krupa moved to reduce the taxes and increase the windstorm for the 2013 budget and Patricia Battles seconded. **Motion passed 4 votes yes.**

The changes above increased Phase 1 to 576.26, Phase 2 to 640.23 and Phase 3 to 667.50.

David Krupa moved to accept the 2013 budget with changes made and Robert Kirscher seconded. **Motion passed 4 votes yes.**

Annual Meeting

The meeting before the annual is to begin at 1:00pm
Annual meeting to start at 2:00pm with a reorganization
meeting after the annual meeting is over.

Adjournment

There being no further business to come before the Board,
Joan Daly asked for a motion to adjourn the meeting. David
Krupa moved to adjourn the meeting with Robert Kirscher
seconding. The President declared the meeting adjourned at
2:30p.m.

Date: November 3rd, 2012

Patricia Battles, Secretary