

**Gulf Tides of Longboat Key  
2012 1<sup>st</sup> Board Meeting Minutes  
November 3rd, 2012**

At 1:00pm November 3rd, 2012 at Gulf Tides of Longboat Key, Joan Daly, President of Gulf Tides Condominium Association called the re-organization meeting to order.

**Roll Call**

Present in person Joan Daly -President, William Norris, Treasurer, David Krupa, Vice President, Patricia Battles, Secretary, Sharon Cunningham - Cunningham Property Management Corp. and Julia Langevin - Property Manager. Richard Kirscher, Board Member could not attend.

**Consideration of Communications – Proof of Meeting Notice**

Julia Langevin verified that the notice was placed on the bulletin board located in the office, and all Owners had notices mailed as required by Florida Statute.

**Minutes of 2012 Budget Meeting**

Joan Daly asked everyone to look over the minutes of the Budget meeting. Mr. Norris moved the Budget Meeting Minutes be accepted as written David Krupa seconded. **Motion passed with 4 votes yes.**

**New Business**

Alan Loew's letter was handed out to the Board Members. Discussion ensued about the plan in Mr. Loew's letter and the Board agreed not spending money for the next 2 years to build reserves would not be best for the resort. All issues needed to be handled as they come up with funds available.

Julia discussed that it takes 51% of owners to have a quorum for the Annual Meeting and the Florida Statutes only require 15%. She suggested making an amendment to the documents for 15%. David Krupa moved to have documents prepared for the next meeting to change quorum to 15% and then voted on by proxy or in person at the Annual Meeting. William Norris seconded. **Motion passed with 4 votes yes.**

**Adjournment**

There being no further business to come before the Board, Joan Daly moved to adjourn the meeting. David Krupa seconded. The President declared the meeting adjourned at 1:30p.m.

Date: November 3rd, 2012 \_\_\_\_\_  
Patricia Battles, Secretary