

**Gulf Tides of Longboat Key  
2015 Board Meeting Minutes  
April 10th, 2015**

At 1:00pm April 10<sup>th</sup>, 2015 at Gulf Tides of Longboat Key, David Krupa, Vice President of Gulf Tides Condominium Association called the Board meeting to order.

**Roll Call**

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

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

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

**Secretary Minutes**

Minutes of November 1st, 2014 meeting were mailed to the Board and Robert Kirscher moved to dispense with the reading of minutes and approve as submitted and Patricia Battles seconded. **Motion passed 3 vote yes.**

**Resignations and Elections**

3 positions are up for reelection this year. Robert Kirscher said he would rerun if needed and Joan Daly and William Norris were unable to attend meeting.

**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 for December 2014, Jan/Feb and March 2015. Robert Kirscher moved to accept the financials and Patricia Battles seconded. **Motion passed 3 vote yes.**

## **Old Business**

Insurance Transparency - Julia explained that we should have the document by the end of next week and will submit to the Board when the minutes are mailed.

## **New Business**

Approve 2014 Audit - Robert Kirscher moved to approve the 2014 audit and Patricia Battles seconded. **Motion passed with 3 votes yes.**

The Board was given letters from Judy Harms and Mr. Fugleberg voicing their opinions on the replacement of the Murphy beds in the studio building with a Queen bed.

Also the letter that was sent to Mr. Norris was given to each Board Member present. After a lengthy discussion - the board agreed with the owners and Murphy beds would be used in the studio building and 2 more bids will be taken when it is closer to the time for doing the work.

The Board looked over the "More Space Place" bid and all agreed we can find better prices when it is time to do the work.

## **Administrative**

Julia showed the Board the sales from January 1<sup>st</sup> until the day of the meeting (April 10<sup>th</sup>) over 75,000 in sales for Gulf Tides. It is reminiscent of 2005 sales year before the housing market decline.

## **Adjournment**

There being no further business to come before the Board, Robert Kirscher moved for adjournment and Patricia Battles seconded. The Vice President declared the meeting adjourned at 1:45p.m.

Date: April 10<sup>th</sup>, 2015 \_\_\_\_\_  
Patricia Battles, Secretary