

**MINUTES OF MEETING OF  
MEMBERS of  
THE BOARD OF ADMINISTRATION**

**April 27<sup>th</sup>, 2018**

The Board of Directors of Gulf Tides of Longboat Key met at Gulf Tides of Longboat Key, April 27<sup>th</sup>, 2018 at 9:30 am. Present in person David Krupa-President, Patricia Battles-Vice President, Kent Lovett - Secretary, Richard Cunningham - Cunningham Property Management Corp. and Julia Langevin - Property Manager. Marie Tinsley attended the meeting by speaker phone.

Meeting was called to order at 9:30 by David Krupa, President.

**Secretary's Minutes**

Minutes of November 10th, 2017 meeting were mailed. Marie Tinsley moved to approve the minutes as written and Patricia Battles seconded. **Motion approved with 4 votes yes.**

**Consideration of Communications**

Mr. Krupa asked if the notice and agenda were posted prior to the meeting and Julia confirmed it was placed in the locked bulletin board at the Resort Office in compliance with Florida law.

**Resignations and Elections**

Patricia Battles, Kent Lovett and David Krupa were asked if they would run again. Each stated if someone else was found they would step down but if not, they would run again.

William Norris came into the meeting at 9:40am

**Managers Report**

Julia read the Manager's report and answered questions. Kent Lovett moved to approve the Managers Report as presented and Patricia Battles seconded. **Motion approved with 5 votes yes.**

## Financial Report

Financials for January and February were discussed. Kent Lovett made a motion to accept January and February's financials and Patricia Battles seconded. **Motion passed 5 votes yes.**

## Unfinished Business

Murphy bed discussion took place. Julia showed the board the pricing differences between King - Two Twins and Two Twins with insert. After a lengthy discussion the Board asked to see the finished product before making a final decision. Julia showed fabric for the sofa's and the Board decided on the Navy Blue with White starfish. Voting for Murphy beds would be done by email so they could be ordered in time for maintenance week.

Julia discussed the Special Assessment collections of fund and as of 4/27/18 \$5,968.08 need to be collected.

Rich discussed the letter sent by Mrs. Harms. Rich explained that Mr. & Mrs. Harms sat with he and Julia for 3 hours and discussed the financials and insurance. The meeting was very informative and everyone left the meeting on good terms. Voting for Murphy beds would be done by email so they could be ordered in time for maintenance week.

## New Business

1. William Norris made a motion to ratify the 2017 audit and Kent Lovett seconded. Questions were answered about the audit. **Motion passed with 5 votes yes.**
2. Board meeting dates were discussed and changed to Saturday's instead of Friday meetings. 9/22/18 9:30am for budget meeting and 11/3/18 9:30am for Annual Meeting.

## Adjournment

There being no further business to come before the Board, David Krupa moved to adjourn and William Norris seconded. David Krupa declared the meeting adjourned at 11:00am.

Respectfully Submitted,

Date: April 27<sup>th</sup>, 2018

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David Krupa, President