

**Gulf Tides of Longboat Key
2019 Annual Meeting Minutes
November 2nd, 2019**

At 9:30am November 2nd, 2019 at Gulf Tides of Longboat Key, David Krupa, President of Gulf Tides Condominium Association called the Annual meeting to order. A quorum 54.9% was reached.

Roll Call

Present in person David Krupa -President, Patricia Battles, Kent Lovett, Secretary, Bill Norris Treasurer and Marie Tinsley, Board Member attended by speakerphone. Richard Cunningham - Cunningham Property Management Corp. and Julia Langevin - Property Manager. Eileen O'Neill was the only owner in attendance.

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 2018 Annual Meeting

David Krupa asked everyone to look over the minutes of last years Annual Meeting. Kent Lovett moved to dispense with the reading of the minutes and approve as written and Mr. Stanton seconded. **Motion passed with 5 votes yes.**

Tabulation of Proxies

54.9% votes before the meeting - Quorum is met. David Krupa asked for a motion to accept the tabulation of Proxies. Pat Battles moved to accept and Marie Tinsley seconded. **Motion Passed 5 votes yes.**

Treasurer Report

Julia read the Treasurer's Report and answered questions about the September financials. Kent Lovett moved to accept the Treasurer's Report as written and Bill Norris seconded. **Motion passed with 5 votes yes.**

Manager's Report

Julia read the Manager's Report and answered questions. Bill Norris moved to accept the Treasurer's Report as written and Kent Lovett seconded. **Motion passed with 5 votes yes.**

Old Business

No Old Business

Owners questions

Eileen O'Neill brought up questions about how the proxies votes are counted and Julia explained that she keeps a spreadsheet tabulation and owners get the number of votes per each unit owned. She then asked questions about the By Laws and contacting the Board members throughout the year. David Krupa explained that the Board is voluntary and that the Board members do not have to choose to be notified other than sending an email or certified letter to the office labeled "Board Only". Julia would then forward it on.

Ms. O'Neill asked if a bathroom could be put in one of the storage rooms under the Penthouse. The board stated that Julia could contact the town and see what it would take to or if it would be allowed on the beachside.

New Business

2019 Proposed Operating Budget

For - 579
Against - 14

2019 Surplus

For - 587
Against - 2

2019 Proposed Reserves

A/C Appliance - 521
Building & Grounds - 508
FFE - 508
Outside Painting - 507
Roofing - 507
Pool - 508
Tennis - 495
Resurfacing - 499

Board Members - 2 spots by acclimation.

David Krupa asked for a motion to approve the verification of proxies. Kent Lovett moved to approve and Bill Norris seconded. **Motion passed with 5 votes yes.**

Adjournment

There being no further business to come before the Board, Pat Battles moved to adjourn the meeting and Kent Lovett seconded. The President declared the meeting adjourned at 10:42 a.m.

Date: November 2nd, 2019

Kent Lovett, Secretary