

**MINUTES OF MEETING OF
MEMBERS of
THE BOARD OF ADMINISTRATION
Meeting for Covid-19**

May 30th, 2020

The Board of Directors of Gulf Tides of Longboat Key met by phone, May 30th 2020 at 9:15am. Attendees were David Krupa, President, Marie Tinsley, Board Member, William Norris, Treasurer, Kent Lovett, Secretary and Patricia Battles, Vice President, Rich Cunningham from Cunningham Property Management and Julia Langevin - Resort Manager Gulf Tides.

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.

Secretary's Minutes

Minutes of May 11th, 2020 meeting were mailed. Marie Tinsley moved to approve the minutes as written and Patricia Battles seconded. **Motion approved with 5 votes yes.**

Manager's Report

Julia read the Manager's report and answered questions. William Norris moved to approve the Managers Report as presented and Marie Tinsley seconded. **Motion approved with 5 votes yes.**

Financial Report

Financials for January thru April were discussed. Rich explained that we saved money in areas due to the shutdown and Gulf Tides financials did not get impacted in a negative way. Marie Tinsley made a motion to accept January thru April financials and Kent Lovett seconded. **Motion passed 5 votes yes.**

Unfinished Business

Covid 19 Update

143 Owners were displaced due to the Shutdown of the Resort. Rich is still working with RCI and Interval International to compensate owners who missed their time during weeks 13-20. Discussion ensued about monetary compensation, quarantine and travel issues due to Covid-19.

Julia spoke about the new cleaning procedures enacted due to Covid. Contactless check-in is working out great. Also discussed was the two forms that guests/owner are sent before check-in. One is a questionnaire about how they are traveling to the resort and the other form is about Covid-19 and the Governor's regulations.

Rich stated we would hold another meeting in July to present the RCI and II offer to owners.

Rich also discussed opening the rentals back up at Gulf Tides starting June 6th, 2020. This is the date the resort is allowing Exchangers back into the resort as well. David Krupa asked for a motion to open up the resort on the 6th. Marie Tinsley moved and Kent Lovett seconded. **5 Votes Yes.**

New Business

2019 Audit - Marie Tinsley made a motion to ratify the 2019 audit and Kent Lovett seconded. **5 Votes Yes.**

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 10:19a.m.

Respectfully Submitted,

Date: May 30th, 2020 _____

Kent Lovett, Secretary