

Little Gull Condominium Assoc., Inc.

Annual Meeting

October 08, 2016

Dirk Tolle called the Annual Meeting to order on October 08, 2016 @10:07. Present were Dirk Tolle – President/Treasurer, Frank Colwell – Vice President, Michael Rissman –Secretary. Leni Collet – Board Member had an excused absence. Rich Cunningham – Property Manager, Marie Diffley – Resort Manager, were present representing Cunningham Property Management. Also present were owners Mr. & Mrs. Herbert Parker.

Proof of Notice

The meeting notice and agenda had been posted in compliance with the Florida Statues.

Secretary's Minutes

Michael Rissman asked were there any changes to the minutes as they presented. There being none, the minutes were approved.

Treasurer's Report

Dirk Tolle presented the Treasurer's Report. After review and no changes or questions, the Treasurer's Report was approved.

Property Managers Report

Marie Diffley reviewed the Property Manager's Report. (report attached)

Old Business

There was no old Business

New Business

Dirk Tolle ask for a reading of proxy votes. We received 213 votes which is 26.1% of the vote needed to meet quorum.

1. 2017 Proposed Operating Budget

For – 212 Against – 1

2. 2017 Proposed Surplus

For – 210 Against – 3

3. 2017 Proposed Reserves

For – 211 Against – 2

The election of the Board of Directors is as follows;

Dirk Tolle – 171

Frank Colwell – 169

Leni Collet – 163

Michael Rissman –159

Sandra Lang - 156

Adjournment

Dirk Tolle made a motion to adjourn the meeting @10:38. Frank Colwell seconded the motion. There being no other business for the Annual Meeting before the board, the meeting was adjourned.