

Little Gull Condominium Assoc., Inc.

1st Meeting of the Year

February 11th, 2017

Dirk Tolle called the Board Meeting to order at 9:27 AM February 11th, 2017. Present were Dirk Tolle, Frank Colwell, Michael Rissman. Leni Collet and Sandra Lang were available by speakerphone. Rich Cunningham, Property Manager, and Julia Langevin, Resort Manager, were present as well.

Proof of Notice

The meeting notice and agenda had been posted on the property in compliance with the Florida Statutes.

Secretary's Minutes

Minutes from the Post Annual meeting (10/08/16) were reviewed and approved as written.

Old Business

No Old Business

New Business

1. A motion to approve the 2016 Audit was made by Michael Rissman and seconded by Frank Colwell. The motion was passed unanimously.
2. Richard Cunningham went over Staffing changes and additions – the Board asked for a report at the next meeting as to how this is going.
3. Wi-Fi – Richard Cunningham went over the bid from Omni and informed the Board that 1 other bid is expected soon. After a discussion ensued – Richard said he would send out the other bid as soon as it arrives and a decision could be made before the next board meeting by phone.
4. The Board directed management to keep bank balances below the FDIC insured limit when possible. The board will consider a fourth bank if needed.
5. Pricing of foreclosures were discussed. The Board agreed to hold an auction with units starting at \$1,000 for off season and \$3,000 for season weeks including Units 7 and 16. Once the foreclosures are complete Cunningham will put together an auction to the Owners, Friends, and Family.

Adjournment

Dirk Tolle made a motion to adjourn the meeting at 10:56 AM and Frank Colwell seconded the motion. There being no further business the meeting was adjourned.

The Board Meeting dates and time for 2017

April 15, 2017 @ 9:30

August 26, 2017 @ 9:30 Budget Meeting

October 14, 2017 @ 10:00 Annual Meeting