

**Little Gull Condominium Assoc., Inc.**

**Post Annual Meeting**

**October 14<sup>th</sup> 2017**

Dirk Tolle called the Board Meeting to order at 10:45 AM October 14th, 2017. Present were Dirk Tolle, Frank Colwell, Michael Rissman. Leni Collet and Sandra Lang attended by speaker phone. Rich Cunningham, Property Manager, and Julia Langevin, Resort Manager, were present as well. Owners in attendance were David and Darlene Jordan and Mr. & Mrs. MacFarlane.

**Proof of Notice**

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

**Old Business**

None

**New Business**

1. Election of Officers – Dirk asked for a motion to keep the board officers the same as 2017. Sandra Lang so moved and Leni Collet seconded the motion. **Motion passed 5 votes Yes**

President – Dirk Tolle

Vice President – Frank Colwell

Treasurer – Michael Rissman

Secretary – Leni Collet

Board Member – Sandra Lang

2. Ratify 2018 Operating Budget – Dirk asked for a motion to ratify the 2018 Operation budget. Sandra Lang so moved and Leni Collet seconded the motion. **Motion passed 5 votes Yes.**
3. A local charity asked for a donation from Little Gull. The board decided that in the future these requests will be declined as the board decided using association funds for charities is not appropriate.
4. Board meeting dates for 2018
  - February 10<sup>th</sup>, 2018
  - April 14<sup>th</sup>, 2018
  - August 25<sup>th</sup>, 2018
  - October 13<sup>th</sup>, 2018 Annual

**Adjournment**

There being no further business the meeting was adjourned at 10:58a.m.

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Date Approved

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Michael Rissman