

Little Gull Condominium Assoc., Inc.

2nd Meeting of the Year

April 14th, 2018

Dirk Tolle called the Board Meeting to order at 9:30 AM April 14th, 2018. Present were Dirk Tolle, and Frank Colwell. Sandra Lang and Leni Collet were available by speakerphone. Rich Cunningham, Property Manager and Julia Langevin, Resort Manager were also present. Michael Rissman came into the meeting at 9:40am.

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 (02/10/18) were reviewed and approved as written.

Treasure's Report -Rich discussed the financials with the board and answered any questions.

Property Manager's Report – Julia read the Property Manager's report and spoke about the installation of the art work and mirrors. She answered questions that were asked by the Board.

Old Business

ADA was discussed and tabled for next year's meeting as no new statutes have been established in 2018.

The Board did ask about banking fees – Only one account charges us banking fees, the other accounts are free. The credit card fees were the largest amount in the banking fees. Part of credit card fees are recouped by owners by charging them \$35.00 per transaction. Rich stated Cunningham is looking into changing credit card processing companies in the future.

Julia let everyone know she responded to the Canadian owner that wanted to pay online thru PayPal. Rich explained PayPal will not mark who the money is coming from – so if the owner's email does not match their names we will not know how to apply the money.

New Business

Dirk asked if everyone looked over the 2017 Audit and asked for a vote to Ratify the 2017 Audit. Sandra Lang made the motion and Michael Rissman seconded. **Vote Passed 5 votes Yes.**

Adjournment

Dirk Tolle made a motion to adjourn the meeting at 10:00 AM. There being no further business the meeting was adjourned.

The Board Meeting dates and time for 2018

August 25th, 2018

October 13th, 2018 Annual Meeting