

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

**2nd Meeting of the Year**

**April 13<sup>th</sup>, 2019**

Dirk Tolle, President, called the meeting to order at 9:30am. Present were Frank Colwell. Sandra Lang attended by speakerphone. Michael Rissman phoned and would be 10 minutes late. Rich Cunningham, Property Manager and Julia Langevin, Resort Manager were also present. Leni Collet was unable to attend meeting.

**Proof of Notice**

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

**Secretary's Minutes**

Minutes from the Post Annual meeting (02/09/19) were reviewed and approved as written with **3 Votes Yes.**

**Treasure's Report** -January and February Financials approved as submitted.

Banking was discussed and Rich asked for permission to look into adding another bank. Rich said he is looking for more detail from BB&T, looking into Chase Bank and replacing Valley National. Dirk made a motion to allow Rich to look into the banking situation and add another bank if necessary. Sandra Lang seconded. **3 VOTES Yes**

9:48 am Michael Rissman arrived at Little Gull.

**Property Manager's Report** – Julia read the property managers report and answered questions.

**Old Business**

1. Town of Longboat Key Assessment – Rich let the Board know that the payments each year would be built into the tax bill and that the Resort did not have to write a special check. The town has agreed to send someone to the budget meeting to answer questions about the project.
2. Smoking Policy – After a small discussion, the Board asked the Vaping be added to the No Smoking policy that is handed out at check-in to all owners and guests. **4 VOTES YES**

**New Business**

1. 2019 Audit – Dirk made a motion to ratify the 2019 audit and Sandra Lang seconded. Dirk wanted the board to have time to ask questions, so the Board gave members 2 weeks to ask questions, if none asked, the Board approves the motion to ratify audit. **4 VOTES YES**

2. Julia discussed replacing the linens (sheets and towels) with a better-quality product. Also increasing the dish inventory in each room by 2 extra settings.

### **Adjournment**

Dirk Tolle made a motion to adjourn the meeting at 10:32 AM. There being no further business the meeting was adjourned.

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Date Approved

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Michael Rissman

### **The Board Meeting dates and time for 2019**

August 24<sup>th</sup>, 2019

October 12<sup>th</sup> 2019