

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

### **Budget Meeting**

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

Dirk Tolle, President, called the meeting to order at 9:30am. Present were Dirk Tolle, Frank Colwell, Sandra Lang, Leni Collet and Michael Rissman. Rich Cunningham, Property Manager and Julia Langevin, Resort Manager were also present. Guest speaker from the Town, James Linkogle was also in attendance.

#### **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 04/13/19 were reviewed and approved as written with **5 Votes Yes.**

#### **Special Guest from Town of Longboat Key**

Mr. James Linkogle, Public Works Project Manager spoke at length about the Special Assessment and what work would be done at Little Gull Cottages. Little Gull is in Phase 4 which will take place in about 2 -3 years but they would be deciding on placement of equipment by next year's budget meeting. The board asked questions and were satisfied with the answers and looking forward to his next report at next year's budget meeting.

**Treasure's Report** – May, June and July financials were reviewed and approved as submitted with **5 votes Yes.**

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

#### **Old Business**

1. Banking was revisited. Rich explained different options for keeping money covered by FDIC using sweep accounts and cds. Leni Collet moved to have Cunningham open new accounts at BB&T as recommended with Rich Cunningham and another Board Member placed on the account. Sandra Lang seconded. Motion approved with **5 votes yes.**

#### **New Business**

1. Project list for 2020 was discussed.
2. 2020 Proposed Budget was reviewed and accepted as written with **5 Votes Yes.**
3. New System Software – Rich told the Board about the new software that will be installed next year for reservations and accounting. RNS a system we have used for many years but an updated version. Cost will remain the same.

4. Owner requests – Rich showed the Board of Mr. Rodino’s slip and fall request for \$1,000 approx. The Board agreed that the matter should be given to the Insurance company to sort out.

**1. Adjournment**

Dirk Tolle made a motion to adjourn the meeting at 10:26 AM. There being no further business the meeting was adjourned.

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Date Approved

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Dirk Tolle

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

October 12<sup>th</sup> 2019