

Little Gull Condominium Assoc., Inc.

Post Annual Meeting

October 12th 2019

Dirk Tolle called the Board Meeting to order at 11:00 AM October 12th, 2019. Present were Dirk Tolle, Andrew Shiner. Sandra Lang and Bill Geringer attended by speaker phone. Leni was unable to attend. 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 Minutes

8/24/19 were approved as written

Old Business

New Business

1. Ratify 2019 Operating Budget – Dirk asked for a motion to ratify the 2020 Operation budget. Sandra Lang so moved and Bill Geringer seconded the motion. **Motion passed 4 votes Yes.**
2. Election of Officers – Dirk asked again about placing a Board Application to go in the next newsletter. Dirk will remain as President. Dirk as for a motion to appoint the new Board seats as follows:

President/Treasurer – Dirk Tolle (Need to speak to Leni)

Vice President – Andrew Shiner

Secretary – Sandra Lang

Board Member – Bill Geringer

Sandra Lang so moved and Andrew Shiner seconded. **Motion passed 4 votes Yes.**

3. Board meeting dates for 2020

February 15th, 2020

April 18th, 2020

August 22nd, 2019 (both Sandra and Leni will be staying at the resort)

October 10th, 2019 Annual

Adjournment - There being no further business the meeting was adjourned at 11:15am

Date Approved