

Little Gull Condominium Assoc., Inc.

Budget Meeting

August 22nd, 2020

Dirk Tolle, President, called the meeting to order at 9:30am. Present by telephone were Dirk Tolle, William Geringer and Sandra Lang. Rich Cunningham, Property Manager and Julia Langevin, Resort Manager were also present. Leni Collet and Andrew Shiner could not make the meeting by phone.

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 5/30/20 and 7/25/20 were reviewed and approved as written with **3 Votes Yes.**

Treasure's Report –April, May June and July financials were reviewed and approved as submitted with **3 votes Yes.**

Property Manager's Report – Julia read the property managers report and answered questions. Rich discussed the new Houseman Mike Pohl. He will be fulltime on payroll instead of a sub-contractor as Carlos was. They will see how he does over the next 2 months and if he is still having a hard time getting into empty units with all the extra tasks and laundry, Cunningham may ask for Carlos to return part time 2 days a week like Little Gull had in the past with Peggy.

Old Business

1. Sunset clause was discussed. Rich and Dirk worked on the verbiage to send to owners. The Board asked if it could be a separate mailing from any newsletters etc so owners would see it's importance.
2. Furniture quotes were discussed. One from Max Klugman and one from Haverty's Furniture. The Board liked Mr. Klugman's quote and asked if we could view the furniture somewhere and also that mattresses be added to the quote. Julia emailed Mr. Klugman to ask those questions.

New Business

1. Rich went over the proposed budget and discussed the increase in payroll, insurance and utilities. Pay raises for Scott, Cathy and Tj were discussed and the Board decided the following: Scott - .25 cent increase, Cathy - .25 cent increase and Tj - .75 cent increase. The Board also felt that A/C reserve could be lowered for 2021. Dirk asked for a motion to approve the 2021 Proposed Budget with payroll and reserve changes. William Geringer made the motion with Sandra Lang seconding. **3 Votes Yes.**

Adjournment

Dirk Tolle made a motion to adjourn the meeting at 11:23 AM. There being no further business the meeting was adjourned.

Date Approved

Dirk Tolle

The Board Meeting dates and time for 2019

October 10th 2020