

THE SAVOY ON PALM CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING
November 20, 2008
Approved

Call to Order: The Annual Meeting was held November 20, 2008 on the Third Floor of the Savoy on Palm Condominium at 401 South Palm Avenue, Sarasota, Florida 34236. President, Mr. Fanning called the meeting to order at 4:30 pm.

Determination of a Quorum: Board members present were Mr. Fanning, Mr. Hawley, Mr. Lindeman, Mr. Siegel and Mr. Ruben. Representing Beth Callans Management were Gary Glass, Liz Donegan and Neil Fleet. People present in person and by proxy a quorum was declared.

Confirm Proper Proof of Notice: Proper proof of notice was established in accordance with the Condominium Documents and Florida Statutes.

Approval of Minutes from the 2007 Annual Members' Meeting: A *motion* was made by Mr. Fanning to approve the 2007 Annual Members' Meeting. *Motion passed unanimously.*

Officer Reports: None Given

Old Business: None Given

New Business: None Given

Acclamation of Directors: A *motion* was made by Mr. Fanning, seconded by Mr. Hawley stating there are three (3) open positions and three (3) people submitted their intents. *Motion passed unanimously.*

Adjournment: A *motion* was made by Mr. Fanning, seconded by Mr. Hawley to adjourn the meeting at 4:33pm.

Respectively submitted,

Gary Glass, LCAM
Property Manager
Beth Callans Management

THE SAVOY ON PALM CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
November 20, 2008
APPROVED

Call to Order: The Organizational Meeting held November 20, 2008 on the Third Floor of the Savoy on Palm Condominium at 401 South Palm Avenue, Sarasota, Florida 34236. Mr. Lindeman called the meeting to order at 4:34pm.

Determination of a Quorum: Board members present were Mr. Lindeman, Mr. Siegel, Ms. Gross, Mr. Roe and Mr. Ruben. Representing Beth Callans Management were Gary Glass, Liz Donegan and Neil Fleet.

Confirm Proper Proof of Notice: Proper proof of notice was established in accordance with the Condominium Documents and Florida Statutes.

Election of Officers:

Mr. Roe made a duly seconded *motion* to nominate Ms. Gross as President. *The motion carried unanimously.*

Mr. Siegel made a duly seconded *motion* to nominate Mr. Lindeman as Vice-President/Secretary. *The motion carried unanimously.*

Mr. Roe became Treasurer by acclamation.

Mr. Lindeman made a *motion*, seconded by Mr. Roe to have three (3) officers and combine Vice-President and Secretary. *The motion carried unanimously.*

Mr. Roe made a *motion*, seconded by Ms. Gross to appoint Mr. Ruben Committee Chair for the Turn over Committee. *The motion carried unanimously.*

Mr. Siegel made a *motion*, seconded by Mr. Roe to replace the Budget Committee with the Finance Committee with the following components:

1. Budget
2. Investment
3. Insurance

The motion carried unanimously.

Mr. Roe made a *motion*, seconded by Mr. Ruben to make Life Safety Committee part of Facilities. *The motion carried unanimously.*

Mr. Roe made a *motion*, seconded by Mr. Ruben to make Communications Committee part of the Social Committee. *The motion carried unanimously.*

Ms. Gross made a *motion*, seconded by Mr. Roe to keep the Grievance Committee the same. *The motion carried unanimously.*

Mr. Roe made a *motion*, seconded by Mr. Ruben to keep the Rules Committee separate from the Grievance Committee. *The motion carried unanimously.*

Ms. Gross made a *motion*, seconded by Mr. Roe to keep the Civic Committee the same. *The motion carried unanimously.*

Budget: Ms. Lindeman reviewed the proposed budget which is hereby attached and incorporated into the minutes. Mr. Roe made a *motion*, seconded by Mr. Ruben to accept the budget report. *The motion carried unanimously.*

Set date and time of next meeting: December 11, 2008 at 4:00 pm.

Adjournment: Meeting properly adjourned at 5:25 pm.

Respectively Submitted,

Gary Glass, LCAM
Property Manager
Beth Callans Management