

**SAVOY ON PALM CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

March 11, 2010

Call to Order: The Board of Directors Meeting was held March 11, 2010 on the Third Floor of the Savoy on Palm Condominium at 401 South Palm Avenue, Sarasota, Florida 34236. President, Mrs. Gross called the meeting to order at 4:01 pm.

Determination of a Quorum: Board members present were Mrs. Gross, Mrs. Lindeman, Mr. Siegel and Mr. Ruben. Mr. Roe was absent. Representing Beth Callans Management was Neil Fleet.

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

Reading and approval of previous minutes from February 18, 2010:

A *motion* to approve the February 18, 2010 meeting minutes was made by Mrs. Gross, seconded by Mrs. Lindeman. *The motion passed unanimously.*

Presidents Report – Mrs. Gross

Mrs. Gross reviewed that when the owners took over the building, everyone had a common enemy, which was the Developer and the Builder. That fight has now been won. All the owners now have to live together and get along. Everyone might not always agree with each other, but everyone needs to be courteous and respectful to each other.

Treasurer's Report – Mr. Roe

Mr. Fleet reviewed the corrections made to the December and January financials in the absence of Mr. Roe.

Old Business:

None at the time.

New Business:

Update on Re-Zoning Activities: Mrs. Gross reviewed the current zoning on S. Palm Ave. She also reviewed the coalition of Bayfront residents and their purpose to change the zoning back to residential only. Regency is main threat to getting this done. Mr. Siegel updated the owners on the developments through March 10, 2010. To date, 6 meetings have been completed with the planning staff. Opposition to the CBC has been led by the Regency and the Church. There are 6 requirements that the CBC is trying to achieve:

1. Do away with Fractional Ownership
2. Do away with Double-dipping
3. Set backs of 30 ft.
4. Low intensity to be compatible
5. Site plan approval by the Planning Board
6. Compatibility with existing buildings.

At the March 10 Planning Board meeting, the city staff presented their 2010-11 plan. The 5 sections were:

1. Economic Development and Recovery
2. Transportation
3. Budget & Finance
4. Environmental
5. Quality of Life

The city staff has to follow the direction of the city commission. A discussion between the Board and the owners followed on how best to address the concerns. Steps include:

1. Organize residents in the S. Palm Ave. area to contact and voice concerns with commissioners.
2. Sign-up list to be at the concierge desk.
3. Need Public Amenities improved on S. Palm Ave.
4. Health & Safety are pressure points.
5. Needs to be a coordinated approach to the commission.

Action Plan includes:

1. Develop talking points with the commissioners.
2. Draft letter to cut and paste to start letter campaign.
3. Jerry Elden will organize the meetings.

Age of Children to Use the Pool and Workout Room: Mrs. Gross reported that the Rules Committee had presented changes to the Rules at the last Board Meeting that were then approved. The issue was not just about the age, but also the behavior of anyone using the pool and workout room. A *motion* to change the age to sixteen (16) for use of the pool and fitness room with a revised waiver form signed that addresses behavior and responsibility requirements signed by the user and the unit owner was made by Mrs. Gross, seconded by Mrs. Lindeman. *The motion passed unanimously.*

Owners Comments:

A question was asked about the wording of the waiver form and the rules.

Adjournment:

A duly seconded *motion* was made by Mrs. Gross to adjourn the meeting at 5:15PM. *The motion passed unanimously.*

Respectfully Submitted,

Neil Fleet, LCAM
Property Manager
Beth Callans Management Corporation