

SAVOY ON PALM CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
April 14, 2010

Call to Order: The Board of Directors Meeting was held April 14, 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 4:05 pm

Determination of a Quorum: Board members present were Mrs. Gross, Mrs. Lindeman, Mr. Siegel, & Mr. Roe. Mr. Ruben 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 March 11, 2010:

A *motion* to approve the March 11, 2010 meeting minutes was made by Mr. Roe, seconded by Mrs. Lindeman. *The motion passed unanimously.*

Presidents Report – Mrs. Gross

Mrs. Gross reported that there had been no incidents worth mentioning since the last Board Meeting. There had been a few plumbing problems. The Board had authorized the purchase of a lift for maintenance.

Mrs. Gross reviewed the history of Bill Veal's employment. The Board authorized a bonus for Bill Veal.

Over the last 2 weeks, several meetings about zoning had been held. Tag Teams have been developed for meetings with commissioners. Mrs. Gross reviewed the progress of these meetings. Mr. Siegel reported that this is a CDC issue. The formal report will not be ready until the end of May. 320 signatures out of 497 condos in the 2 blocks of S. Palm Ave. were obtained.

Treasurer's Report – Mr. Roe

Mr. Roe reported that water & sewer were over budget due to the pool leak. Gas was also over budget YTD due to the cold weather. The Association is \$1356 under for March and \$13,400 under budget YTD.

Committee Reports –

Finance Committee – Mr. Roe

Mr. Roe read his report. A copy is attached and thereby incorporated herein.

A *motion* to accept the report was made by Mr. Roe, seconded by Mrs. Gross. *The motion passed unanimously.*

Turn Over Committee Report – Mr. Ruben

Mr. Siegel reported that there were 2 items left. The Cortez bill for \$3500 and the pool leak issue. The pool leak can be traced back to original construction. A discussion was held about possible changing to salt water.

Facilities Committee – Ms. LaReau

Ms. LaReau read her report. A copy is attached and thereby incorporated herein.

Physical Plant Committee – Mr. Elden

Mr. Elden read his report. A copy is attached and thereby incorporated herein.

Rules Committee – Mr. Lindeman

Mr. Lindeman had nothing new to report at this time.

Civic Committee – Mrs. Siegel

Mr. Elden reported that Mrs. Siegel had attended the Downtown Condo Association meetings for The Savoy.

Social Committee – Mrs. Cole

This will be scheduled for the fall

Cable TV Committee – Mr. Fanning

Mr. Fanning reviewed the history. The committee had met with Verizon yesterday. They agreed to the requested changes in the contract. Neil will set up a meeting with Comcast.

Beth Callans Management Report – Mr. Fleet

Mr. Fleet read his report. A copy is attached and thereby incorporated herein.

Old Business:

None at the time.

New Business:

Discussion on how to allocate tax expense in 2010 and future years.
New plans and minutes to be emailed to Mr. Lindeman in pdf format.

Owners Comments:

None at this time.

Adjournment:

A duly seconded *motion* was made by Mr. Roe to adjourn the meeting at 5:31PM. *The motion passed unanimously.*

Respectfully Submitted,

Neil Fleet, LCAM
Property Manager
Beth Callans Management Corporation

