

Gulf Winds East Condo Association

C/o Resort Management

Annual Meeting Minutes

February 14th, 2017 1:00 PM

Resort Management, Marco Island

Approved 2-20-18
M. Smith

Meeting Called to Order By: Al Duffy called the meeting to order at 1:35 pm.

Determination of Quorum: Board Members Al Duffy, Linda Maxwell, Phil Smith, Dennis Vanzile, Donna Ruble, Doug Saturnino and Kourt Withey and a total of 55 owners present in person or by proxy (quorum established). Also present was Andy D'Apolito of Resort Management.

Disposal of Unapproved Minutes: A motion was made by Linda M. to approve the minutes of the December 28, 2016 Special Unit Owner's meeting, Doug S. seconds the motion, all in favor. Motion passed.

Reports of Officers: Linda M. gave information about a GWE website that has been established. The website could give information such as lease info, meeting minutes and other association news. Linda also presented a list of accomplishments for 2016. Doug S. gave a report on the finances which shows that GWE is fiscally sound.

Reports of Committees: Betty Smith reported on the social committee which hosted numerous activities. The committee also purchased chairs, lights, chair and table dollies and serving carts for the association.

New Business:

- A. Only 2 owners submitted their names for the 4 seats on the Board of Directors. The directors are Donna Ruble and Phil Smith. The other 2 seats will be filled by the Board of Directors at the next board meeting.
- B. Proxies were counted for the amendment to the documents eliminating the requirement for AM Best rated insurance. 50 yes and 5 no votes were counted. The amendment passed.

Adjournment: Al D. made a motion to adjourn the meeting at 2:41pm seconded by Linda M., all in favor. Motion passed, meeting adjourned.