



**Annual Membership Meeting
Minutes
January 30, 2018
Covenant of Life Church
8490 McIntosh Rd.
Sarasota, FL 34238
Tuesday, 6PM**

Call to order: Bob Kresnik, Property Manager, called the meeting to order at 6PM.

Proof of Notice: Bob Kresnik acknowledged the notices were posted at the clubhouse, emailed and sent to regular mail to owners in accordance with Florida Statutes.

Determine Quorum: There were 44.1 % (about 190) members present through proxies or in person.

Approval of 2017 Annual Member Meeting Minutes: Bob Kresnik read the Minutes. Penny Hellbach made the Motion, seconded by Bill Wild to approve the Minutes. Motion passed unanimously.

Owner's Discussion and Comments: Topics that were brought up.

1. Policy for Rentals
2. Construction Project Update
3. Physical State of the Buildings
4. Pool Gates
5. Rental/purchase of covered parking spots
6. Finishing and painting buildings
7. Future contracts/ loans
8. Benefits of having a Project Manager
9. Possibility of a Security Company
10. Clean up/Pick up of leaves
11. Members thanked the departing Board (Bill Wild, Penny Hellbach and Mick Tomlin (not present, resigned from the Board) for their services

Election Results:

Dave Carter 187 votes

Karen Mary Domaratzki 174 votes

John Kakakios 112 votes

Dave Carter and Karen Domaratzki became the new directors for the 2018 Board.

Other voting results:

Approval to carry over 2017 Surplus into 2018 operating Budget 144 yes 1 no

Borrowing from reserves 139 yes 7 no

Meeting Adjourned: Motion to adjourn the meeting was made by Penny Hellbach and seconded by Bill Wild. Motion passed unanimously.

Minutes prepared by Jackie Vizzi