

Schooner Bay Condominium Association

Annual Meeting/Board of Directors Meeting

February 10, 2017 at 12:00

**Held at Schooner Bay Clubhouse-6445 Schooner Bay Circle,
Sarasota, FL 34231**

Annual Meeting-Minutes

- Meeting called to order by President Sam Cabral at 12:05
- A quorum of the owners was determined: (15) in person and (10) by proxy. An affidavit confirming proper Annual meeting posting and mailings was signed by Sam Cabral.
- Old Business:
 - There was a motion and second to approve the November 18, 2016 minutes
- Officers and Committee Reports:
 - Sam reported that all driveways were power washed.
 - Jack Horner indicated that a fence work party would be scheduled soon.
 - It was reminded that owners are responsible to let out delivery vehicles at the Back Gate.
 - Pavers will be installed on the pool deck, several estimates have been obtained. Everyone was reminded that owners are responsible for their guests using the pool and bringing glass to the pool, if glass is broken in the area- per Sarasota County the entire pool would need to be drained to clean up for glass. EXPENSIVE to the owners.
 - Social/Sunshine: Deb Cabral, Pat Horner and Jeanie Pitrone informed the residents of upcoming events.
 - Insurance: Jim Hardie reported on the Associations Insurance. He explained that the Association does not have enough in reserves to cover the 5% deductible and that would have to come from an Assessment if a storm ever damaged Schooner Bay. Concerns with the changes in the FEMA flood mapping and how it will affect Schooner Bay was discussed. It was discussed that elevation certificates have been obtained the next step would be to hire an engineer to complete LOMA forms to get out of a flood zone based on the elevation certificates.
 - Financial Report: Rebecca provided a written financial report as was mailed to the owners.
- New Business:
 - Announce new Board Members: Sam Cabral, Jack Horner (who submitted a nomination form), and Jim Hardie. The owners thanked for Board for serving for another term.
 - The new flag pole has been installed. The Board is checking with the County regarding the Trailers on Ave. A. There was discussion of a solid fence to cover area.
 - Floor open for owner discussion: Sam Cabral asked every owner in attendance if they had any requests or concerns. All requests were addressed and will be taken care of.
- Motion to Adjourn at 12:46

Board of Directors Meeting-Minutes

- Meeting called to order by Sam Cabral at 12:48
- A quorum was determined and proper posting and mailing of the Annual meeting was confirmed.
- Old Business:
 - There was a motion by Jack Horner, seconded by Jim Hardie to approve the November 18, 2016 Board meeting minutes. All in favor
- New Business:
 - Determine Officers for the Board: Sam Cabral-President, Jack Horner-Vice president, Jim Hardie-Secretary/Treasurer
 - The board discussed/approved the changes to the pool rules.

.Motion to Adjourn at 12:58

Respectfully Submitted-Rebecca Stokes, Licensed Community Association Manager