

Schooner Bay Condominium Association

Annual Meeting/Board of Directors Meeting

February 14, 2014 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: (13) in person and (18) by proxy. An affidavit confirming proper Annual meeting posting and mailings was signed by Sam Cabral.
- Old Business:
 - There was a motion by Jack Horner, seconded by Jim Hardie to approve the November 15, 2013 meeting minutes. All in favor.
- Officers and Committee Reports:
 - Jack Horner indicated that the Association has an agreement that the Trailer Park next door **cannot** park permanent trailers on lots 11-16 and on lots 1 and 5. Landscape and fence improvements will continue to be made to block off this area from sight.
 - Sam Cabral indicated that Verizon FIOS is now completed and residents can now enjoy High Definition TV, the internet, and many more channels (except the Golf Channel costs extra). Sam offered to help residents that are not receiving the service properly. The clubhouse has WIFI and HD TV for free.
 - The rear gate has had some operational problems that are being addressed. Sam passed out new gate controllers to those residents that needed one.
 - Jack Horner needs volunteers to paint the pool deck again this year
- New Business:
 - Announce new Board Members: Jack Cabral, Jack Horner, and Jim Hardie (who submitted a nomination form). Thank you for serving on the Board for another term.
 - Jim Hardie discussed and reviewed the Associations Insurance coverage and deductibles
 - Floor open for owner discussion: Sam Cabral asked every owner in attendance if they had any requests. All requests were addressed and will be taken care of.
- Motion to Adjourn at 12:22

Board of Directors Meeting-Minutes

- Meeting called to order by Sam Cabral at 12:25
- 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 15, 2013 minutes. All in favor
- New Business:
 - Determine Officers for the Board: Sam Cabral-President, Jack Horner-Vice president, Jim Hardie-Secretary/Treasurer
 - There was a motion by Jack Horner, seconded by Jim Hardie to purchase a TV for clubhouse. All in favor.
- Motion to Adjourn at 12: 30.