

Long Bayou Condominium Association, Inc
Membership Annual Meeting – November 17, 2015 Minutes

A meeting of the Members of the Long Bayou Condominium Association, Inc. was held November 17, 2015 at 7:00 p.m. in the auditorium of the Clubhouse located at 9777 62nd Terrace N, St. Petersburg, FL 33708, pursuant to the Notice properly posted.

It having been determined that a quorum of unit owners (168) were present or represented by proxy, Raymond Smith, President called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Quorum: was met with 168 in Person or Proxy.

Minutes: Craig Tatar made a motion to waive the reading of the previous year's annual board meeting minutes of November 18, 2014. The motion was seconded by Nancy Patula. The motion passed unanimously by the owners and the board members.

President's Report: President Raymond Smith

- Commended and thanked Luis Bumbala & Bill Pereira who did the plumbing, Jim Bridge who did the lighting and electrical work, Frank Orlando who did tile work two days before having shoulder surgery, Bernardo Bianchi who did the sheet metal work, Pat Bianchi who helped decorate, Joe Marino, Ted Fennell and Mark Kirby, also, for helping with remodeling the Women's Locker Room which saved the association a great deal of money.
- Our carports were all pressure washed and painted.
- Our railings were all pressure washed and painted.
- All of the outside lights by the clubhouse were pressure washed and painted.
- The pool deck was pressure washed and re-sealed.
- The auditorium floors were all cleaned, waxed and polished.
- The shuffleboard courts are currently being painted.

Propositions: Ben Commons reviewed the four (4) propositions proposed by the unit owners. Ben, also, read over the choices available for each proposition to be voted upon.

Proposition 1– Alfred R., an owner, took questions and talked about the BBQ Grill behind Bldg 9.

Proposition 2– Four Parcel Lockers for Bldg 9 & Two Parcel Lockers for Bldgs 1-8 at a cost of \$800. per Parcel Locker or \$16,000. plus the cost of installation.

Proposition 3– The 10% funding to keep the maintenance fees down.

Proposition 4– The rollover of surplus funds in this year's budget to next year's budget and avoid having to pay income taxes on the amount of the rollover.

Owners comments regarding each proposition were heard and questions were answered. President Raymond Smith, then, called for the vote. Votes were collected. President Raymond Smith called for an intermission while votes were being counted by the Tellers. Coffee and donuts were served and enjoyed during the intermission. The meeting was resumed.

President Raymond Smith then reported the results of the votes on the four propositions and on the election ballots.

	# of Votes Needed	Yes	No	Result
Proposition 1 Do you approve the addition of a BBQ Grill for Bldg 9	110	64	100	Did Not Pass
Proposition 2 Do you approve the addition of Parcel Lockers for Bldgs 1-9	110	32	131	Did Not Pass
Proposition 3 Should the reserves required by Florida State Statute 718, 112(2)(f)., F.S. Be 90% waived for the upcoming fiscal year as presented in Budget 'B' (lower maintenance fee)	84	159	4	Passed
Proposition 4 Do you approve the rollover of any surplus funds to be applied to next year's expenses	84	162	0	Passed

Results of the Election Ballots

Name of Candidate	Number of Votes
Douglas Bender	162
Jary Lubinski	36
Jerome Martin	37
Raymond Smith	174
David White	162

Raymond Smith and David White retained their seats on the Long Bayou Condominium Association Board of Directors for a two year term.

Douglas Bender won a seat on the Long Bayou Condominium Association Board of Directors for a two year term.

President Raymond Smith asked the owners for a motion to adjourn. Owner, Kathy G. moved for adjournment; seconded by owner, Harold G. The motion carried unanimously. The meeting adjourned at 8:30 p.m.

An Organizational Meeting of the Board of Directors was held immediately following the Annual Meeting. All the following nominations were to determine the officers of the Long Bayou Condominium Association's Board of Directors.

Raymond Smith was nominated by Craig Tatar and seconded by Douglas Bender. The nomination passed unanimously.

David White was nominated by Raymond Smith and seconded by Douglas Bender. The nomination passed unanimously.

Nancy Patula was nominated by Craig Tatar and seconded by Douglas Bender. The nomination passed unanimously.

Douglas Bender was nominated by Raymond Smith and seconded by Nancy Patula. The nomination passed unanimously.

Craig Tatar was nominated by Raymond Smith and seconded by Douglas Bender. The nomination passed unanimously.

Results of the Organizational Meeting

Raymond Smith	President
David White	Vice President
Nancy Patula	Director
Douglas Bender	Treasurer
Craig Tatar	Secretary

Craig Tatar made a motion to adjourn, seconded by Nancy Patula.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,



Craig Tatar
Secretary