

Draft Unedited Minutes of Annual Meeting

Annual Meeting of the Membership of the
Seascape Condominium Association of Tarpon Springs.

January 14, 2010

Meeting called to order at 7:00 PM. Those present in person or by proxy represented a quorum of Unit Owners (36 of 68 Units present).

Board Members Present: Don Reenstra, Greg Longo, Ken Reilich, Roger Aceto, and Dan Jenkin (by phone).

Also present John Krick and Arlene representing Integrity Management.

Reading of the Minutes of the 2009 Annual Meeting

Motion was made by Don (Unit #1622) and seconded by Greg (Unit #1670) to wave the reading of the minutes of the Annual Meeting held January 23, 2009 (minutes have been posted on the web site since last year). Motion passed with no dissenting vote.

Election of Directors

The Condominium By-Laws provide that the Association can operate with a seven member Board of Directors. There are four hold over directors and three candidates applying for the three vacant seats on the Board. As there were no other candidates the need for an election was moot. Current Board Members are:

Susan Rehak (Unit #1722)
Bill McNulty (Unit #1674)
Greg Longo (Unit #1670)
Ken Reilich (Unit #1698)
Dan Jenkin (Unit #1690)
Don Reenstra (Unit #1622)
Roger Aceto (Unit #1661)

Treasurer's Report

The Treasurer's Report was deferred to the first meeting of the Board.

Old Business

None.

New Business

A vote was taken by secret ballot on two issues: Whether to wave an audit of our books by a CPA and whether the Association agrees that excess funds can be carried over to the following year budget. The vote results reported at the end of the meeting were

a. OK to wave audit: passed 24 Yes, 12 No

Seascape Annual Meeting

January 14, 2010

Page 2 of 2

- b. OK to rollover excess: passed Unanimously
- c. A voice vote was taken to roll over any excess funds from 2009 to the 2010 budget and this also passed.

John Krick pointed out that by law the Association must have its Financials reviewed every three years so that we must budget for such a review (about \$1500) next year.

Kathy Sieger (Unit #1649) suggested that we file a petition with the Town/County to install a cross walk and handicap ramp from Seascape to the new sidewalk on the north side of Curlew Place. There was no interest in doing so.

Meeting Adjourned at 7:30