

**THE SAVOY ON PALM CONDOMINIUM ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING**  
**November 19, 2009**  
**Final**

**Call to Order:** The Organizational Meeting held November 19, 2009 on the Third Floor of the Savoy on Palm Condominium at 401 South Palm Avenue, Sarasota, Florida 34236. Mrs. Gross called the meeting to order at 5:06pm.

**Determination of a Quorum:** Board members present were Mrs. Gross, Mr. Siegel, Mrs. Lindeman, Mr. Roe and Mr. Ruben. Representing Beth Callans Management was Neil Fleet.

**Confirm Proper Proof of Notice:** Proper proof of notice was established in accordance with the Condominium Documents and Florida Statutes.

**Election of Officers:**

Mr. Roe made a duly seconded *motion* to nominate Ms. Gross as President. *The motion carried unanimously.*

Mr. Roe made a duly seconded *motion* to nominate Mrs. Lindeman as Vice-President/Secretary. *The motion carried unanimously.*

Mrs. Gross made a duly seconded *motion* to nominate Mr. Roe as Treasurer. *The motion carried unanimously.*

**2010 Budget:** Mrs. Gross reviewed the proposed budget, which is hereby attached and incorporated into the minutes. She thanked the Budget Committee for all their hard work on preparing the 2010 Proposed budget. Mr. Roe made a *motion*, seconded by Mr. Ruben to accept the proposed 2010 Budget. *The motion carried unanimously.*

Mr. Roe made a *motion*, seconded by Mr. Ruben to accept the proposed 2010 Reserve Budget. *The motion carried unanimously.*

Mr. Roe asked Mr. Fanning and Mr. Kaulkin to head an adhoc committee to look into the Comcast contract with Neil Fleet. They accepted.

**Set date and time of next meeting:** February 18, 2009 at 4:00 pm.

**Adjournment:** Meeting properly adjourned at 5:21 pm.

Respectively Submitted,

Neil Fleet, LCAM  
Property Manager  
Beth Callans Management+