

# **The Savoy on Palm Condominium Association, Inc.**

## **Organizational Meeting**

November 14, 2013

**Call to Order:** The Organizational Meeting was held on November 14, 2013 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Avenue, Sarasota, Florida 34236. Peter Fanning called the meeting to order at 4:35 pm.

**Determination of a Quorum:** Board members present were Peter Fanning, Bill Roe, Richard Rivera, Allen Klein, & Leon Ellin. It was confirmed that proper notice of the meeting had been conveyed.

### **Election of Officers:**

1. **MOTION** (Bill Roe) to nominate Peter Fanning as President of the Board. Motion seconded by Richard Rivera. The motion passed unanimously.
2. **MOTION** (Leon Ellin) to nominate Bill Roe for Treasurer of the Board. Motion seconded by Richard Rivera. The motion passed unanimously.
3. **MOTION** (Richard Rivera) to nominate Allen Klein as Secretary of the Board. Motion seconded by Bill Roe. The motion passed unanimously.
4. **MOTION** (Allen Klein) to nominate Richard Rivera as Vice-President of the Board. Motion seconded by Bill Roe. Motion passed unanimously.

### **New Business:**

5. **MOTION** (Peter Fanning) to change rules and regulations relating to balcony ceiling fans to state:

*Owners who installed the Cirrus Hugger, Gloss White fan made by Modern Fan Company, with or without lights and in any of the current sizes of 36", 42" or 52" prior to December 1, 2013 may keep may keep those fans until replaced. After December 1, 2013 owners may install only the VeLow – Hugger (Plastic Blades)Gloss White #850 or #851Fan on their balconies.*

*Owners who desire to have a light fixture, only, instead of a fan with or without light may install **PLC White 14" or White 11" Wide Round Ceiling Outdoor Light** Style # 98085 or comparable low profile fixture. ([www.LampsPlus.com](http://www.LampsPlus.com)).*

Motion seconded by Richard Rivera. Motion passed unanimously.

### **Approval of 2014 Budget:**

6. **MOTION** (Bill Roe) to approve the 2014 budget as presented at the Board Meeting. Motion seconded by Richard Rivera. Motion passed unanimously.

**2014 Meeting Schedule:** Peter Fanning asked that the meeting schedule be as follows:

- Thursday February 13, 2014
- Thursday April 10, 2014
- Thursday October 9, 2014
- Thursday November 13, 2014 @ 3:00 p.m.
- Annual Meeting November 13, 2014 immediately following the Board Meeting

**Adjournment:** With there being no further business at this time, the meeting was adjourned at 4:45 pm.