

The Savoy on Palm Condominium Association, Inc.
Special Board Meeting Minutes

June 28, 2013

Call to Order: The Savoy on Palm Special Board Meeting was held June 28, 2013 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Ave, Sarasota, Florida 34236. The meeting was called to order by Wayne Ruben at 9:10 a.m.

Determination of a Quorum: Board Members present were Wayne Ruben, and Peter Fanning in person, with Dick Rivera, and Bill Roe via teleconference. It was confirmed that proper proof of notice of the meeting had been conveyed.

Mr. Ruben tendered his resignation from the Board effective July 3, 2013 due to the sale of his unit.

The Board went into a discussion regarding past amendments to the Bylaws regarding appointment of Owner's to fill vacancies on the Board and a past decision that was made for the Board members to serve staggered 2 year terms. The Board determined that at this time, the Board would stand as it is with 3 Board members until the annual meeting, at which time an election will be held to fill the vacant positions, and possibly vote on 2 amendments to the Bylaws.

MOTION – (Dick Rivera) Peter Fanning to take over the Presidency of the Board effective July 3, 2013. Bill Roe seconded. Motion passed unanimously.

MOTION – (Bill Roe) Dick Rivera to take over the position of Vice President and Secretary of the Board. Peter Fanning Seconded. Motion passed unanimously.

MOTION – (Bill Roe) To postpone filling the vacancies on the Board until the next annual meeting. Motion seconded by Wayne Ruben. Motion passed unanimously.

Mr. Ruben requested that a notice be sent to all owners to make sure all balcony furniture is either removed from the balcony or secured properly to prevent it from blowing off of the balconies.

Mr. Fanning asked for an update on the painting project. Bill Veal explained that the painting company is getting off to a slow start due to weather the length of time taken to set up the access equipment, and updates will be given to all owners on a weekly basis.

Mr. Ruben asked for Bill Veal to work with the Facilities Committee to look into an alternative ceiling fan for the balconies, as this was requested by an owner.

Adjournment: With there being no further business at this time, the meeting adjourned at 9:24 am.