



Errol by the Sea

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ERROL BY THE SEA CONDOMINIUM ASSOCIATION, INC

**2014 ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES
December 7, 2013 Club House - 11:15 A.M.**

1. Calling the Meeting to Order

At 11:15 a.m. Roger Vinci volunteered to be the Presiding Officer of the Meeting and called the meeting to order.

2. Establish Quorum

Present were Mr. Roger Vinci, Mr. Dale Fage, Mr. Kenneth Rhodes, Mr. Jim Lacovara and Mr. Larry Eriksson. Absent was Mr. Robert Glassmyer.

3. Election of Officers

Mr. Vinci was proposed as the Association President, Mr. Eriksson proposed to serve as the Vice-President, Mr. Rhodes was proposed to continue as Secretary, Mr. Glassmyer was proposed to be re-appointed as Treasurer with Mr. Fage and Mr. Lacovara to serve as Board Members. the motion made, seconded and passed unanimously.

4. Old or Unfinished Business

Mr. Vinci asked the Members of the Board regarding Committee Memberships and Liaisons. The members agreed that Mr. Lacovara will Liaison the Building and Grounds Committee, Mr. Rhodes the Technology and Security Committees, Mr. Eriksson the Rental Committee and Mr. Fage the Maintenance Committee.

5. New Business and General Discussion by members

Mr. Rhodes stated that Florida Statutes require a letter for newly elected board members, certifying that they have either read and are familiar with all Errol by the Sea Articles of Incorporation and rules and regulations or have taken an approved State of Florida course for new board members. The office is to forward to Mr. Fage and Mr. Lacovara the appropriate documents, including any that relate to their areas of responsibility. Mr. Rhodes is to begin the process of removing Zsolt Kovacs authorization to do banking or other official business for Errol by the Sea. The office should look into an auto scan/deposit process for rental checks. This may require contact with our Barefoot representative. The office is to check the Records Room to see what can be destroyed.

6. Adjournment

The meeting was adjourned at 11:50 p.m.

Kenneth D. Rhodes, Association Secretary