

Southport on the Bay

Barefoot Beach, Florida

Minutes of a Board Meeting of the Board of Directors

Southport on the Bay

Held on Tuesday November 8, 2005

A board meeting of the Board of Directors of Southport on the Bay was held on Tuesday November 8, 2005 in the Gatehouse.

DIRECTORS PRESENT:

Ed Brust	President
Richard Lynch	Vice President
Bill Zwicker	Secretary
Floyd Ross	Treasurer
George Joeckel	Director

ALSO PRESENT: Jennifer Gomez of R&P Property Management
A few Unit Owners

CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 4:30 p.m. by Ed Brust.

PROOF OF NOTICE

Notice of the meeting was posted in accordance with Florida State Statutes.

REVIEW OF PREVIOUS MINUTES

Floyd Ross made a motion to approve the minutes as presented. Richard Lynch seconded the motion and it passed unanimously.

TREASURER'S REPORT

Floyd Ross gave a cash balance as of November 8, 2005 with an approximate \$10,000.00 surplus at December 31, 2005.

COMMITTEE REPORTS

ARB Update

Ed Brust reported that the last meeting was held in June 2005. Lot 62 was not in compliance with the Rules and Regulations handbook, so the application was denied. A second request with changes was also denied. 195 Topanga submitted an application which was approved as they met all specifications.

Social Committee

Ed Brust reported that a newsletter was mailed to everyone in June. Floyd Ross reported no response to the newsletter request for volunteers on the social committee, however; it was discussed at a recent party. The idea was to move the social party to January instead of December.

Master Association

Richard Lynch reported on the following: the gate enhancement & gate passes for 2006 are forthcoming, FPL is to increase the number of power lines along the main road, emergency response team is a potential, looking at Barefoot Beach website, main boulevard enhancement.

OLD BUSINESS

Lake Update

Richard Lynch and Floyd Ross discussed the status of the lake update stating electric is being done, wires pulled, etc. Once final hurricane costs are determined, this project will come to completion.

Gate Update

Ed Brust reported that over the summer several problems occurred with the gate. He, Bill Zwicker and Jennifer Gomez of R&P Property Management met with a few contractors and obtained various opinions. Ed Brust met with service technician to review the gate mechanisms which are currently operating well.

NEW BUSINESS

Walk-Through Update

R&P Property Management passed out & reviewed the property inspection of September 26, 2005. Several minutes of discussion ensued regarding ongoing offenders and what was done with them.