SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.
C/O Argus Property Management Inc.
2477 Stickney Point Road #118A, Sarasota Fl. 34231

Annual Members Meeting
11701 Perico Bay Blvd. Bradenton FL.34209
March 20 2019

MINUTES

A Motion was made by David and seconded by Tom to appoint Patti King, Argus CAM as Chair for the meeting.

I. **CALL TO ORDER**: The meeting was called to order by Patti King at 9:03 a.m. , Argus CAM appointed as Chairperson for the meeting.

II. **DETERMINATION OF QUORUM**: A Quorum was established with a total of 13 by proxy and 9 owners present including all five Board Members present.. Proper notice of the meeting was posted in compliance with Florida Statute 718.

III. **PROOF OF NOTICE FOR MEETING:** Affidavits were completed in compliance with Florida Statute 718.

IV. **TABULATION AND DISCUSSION OF PROXY VOTES:** There were 13 favorable, yes votes for Surplus Funding and zero no votes.

V. **OLD BUSINESS:** None.

VI. **NEW BUSINESS:** None.

VII. **COMMENTS FROM OWNERS:** Comments from owners were permitted as follows:

- Owner, Jerelyn Stanner commented about the grass being pulled up and shells put down. David Noel and Len McKendry explained why it is necessary.
- Owner in #809, Mr. Stephen Redican spoke on several issues:

  1) Irrigation – System runs while raining. Need rain sensors.
  2) Bicycle Storage – Supports a bicycle storage area.
  3) Mangroves – encourages efforts to hard cut them starting at Spoonbill Dr.
  4) Propane Grill – asked the board if there was any consideration of installing a propane grill. There has been the discussion replied David, just no decision. Tom Dougherty and Stephen Redican offered to be on a Propane Grill Committee .

VIII. **ADJOURNMENT:**

A MOTION was made by Tom Parker, seconded by David Crowley to adjourn the meeting with no further business being brought to the board at 9:24 a.m.

Respectfully Submitted by:

Patti King, LCAM