

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

February 17, 2016

Call to Order: The Savoy on Palm Board of Directors Meeting was held February 17, 2016 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 Peter Fanning at 2:31 p.m.

Determination of a Quorum: Board Members present were Peter Fanning, Richard Rivera, Bill Roe, Leon Ellin, and Gerald Elden. It was confirmed that proper proof of notice of the meeting had been conveyed.

Approval of Minutes:

1. **MOTION** – (Bill Roe) to approve the minutes from the January 14, 2016 Board Meeting. Motion seconded by Richard Rivera. Motion passed unanimously.

President's Report:

Pool Temperature Discussion and Action – Peter Fanning gave a summary of past action and stated that the current rules and regulations state that the pool temp will be maintained at 85 degrees. He further stated that at some point in the past this was discussed by the Board and a change was made to lower the pool temperature to 83 degrees and that change was never reflected in the minutes. He also stated that this was never really an issue in the past since unbeknownst to him and others, some owners would go to the pool heater and manually increase the temperature a few degrees while they were using the pool, then go back to the pool heater and turn it back down to 83 degrees when they were finished using the pool. When the pool heater was replaced a few weeks ago, the temperature setting was locked at a maximum setting of 83 degrees and could no longer be manually adjusted. Peter Fanning also said that he does not feel that owners should be manually adjusting the temperature setting on the pool heater and asked to hear from any Board members and owners that would like to speak on this subject.

There was a lengthy discussion amongst the Board and with the owners in attendance with some for and some against the changing or manually adjusting the pool temperature.

2. **MOTION** – (Gerald Elden) to have a trial period for six months to maintain the pool temperature at the current setting of 83 degrees and allow the pool temperature to be adjusted by building management up to a maximum of 85 degrees for a maximum time of one hour upon request from an owner. Motion seconded by Leon Ellin, motion passed unanimously.

Report of Rules Subcommittee: Draft Report – Betsy Roe and Brenda Griffiths presented the first draft of the updated rules and regulations.

3. **MOTION** – (Richard Rivera) to accept the first draft of the revised rules and regulations and bring back a final copy to be distributed to all owners for comment before consideration for final approval at the April Board Meeting. Motion seconded by Gerald Elden, motion passed unanimously.

Committee Report:

Social Committee Report: Norma Cohen presented her report and requested an expenditure not to exceed \$1,050 to provide a retirement gift and a small retirement get together for Jim Neuvirth following the April Board Meeting.

The Board discussed Mrs. Cohen's request and decided to handle the request the in a different manner.

4. **MOTION** (Richard Rivera) to ask each owner for a donation of \$100 to provide a monetary retirement gift for Jim Neuvirth. Motion seconded by Bill Roe, passed unanimously
5. **MOTION** (Leon Ellin) to approve an expense for the Social Committee not to exceed \$500 to fund a retirement party for Jim Neuvirth. Motion seconded by Richard Rivera, motion passed unanimously.

Old Business: Peter Fanning stated that we will begin looking into the possibility of a future fire drill and CPR training.

New Business: None at this time.

Owner Comments:

Tony Ciliberti stated that at his previous residence the issue of the pool temperature came up many times and those meetings were some of the most combative and most obnoxious meetings and that he found it very refreshing in the way it was handled today and that everyone deserves a pat on the back.

Adjournment: There being no further business, the meeting was adjourned at 3:34 p.m.