

GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO.1, INC.

Minutes of the Meeting of the Board of Directors

May 29, 2008

Charles Weinkauf called the meeting to order at 10:02 a.m. on the date above noted via telephone conference.

Those present were:

Charles Weinkauf, President	Vincent Bucceri, Director
John Rasmussen, First Vice-President	Shirley Gold, Director
Robert Bong, Second Vice-President	Brian Siegel, Director
Robert Krueger, Treasurer	Chris Gourdie, General Manager
Bryon Smith, Secretary	Carol Post, Assistant General Manager
Carl Bauer, Director	

Carol Post called roll, and the president announced that a quorum was present and that the notice for this meeting was posted in accordance with the bylaws and statutory requirements.

A discussion was then held concerning recessing the meeting until the following day. Charles Weinkauf, board president and chair of the meeting, informed the Board that he was in severe pain from recent surgery and had an emergency doctor's appointment at 10:30. Shirley Gold moved and Robert Bong seconded a motion to recess the meeting until 10:00 a.m. on Friday, May 30, 2008. Brian Siegel and Carl Bauer indicated that they were not available at that time, and Carl Bauer felt that a board meeting in which a special assessment is considered should be held in person rather than over the telephone.

Charles Weinkauf then turned the meeting over to John Rasmussen, First Vice-President, and left the meeting.

Further discussion ensued, and Shirley Gold withdrew her motion, and Robert Bong withdrew his second.

The first agenda item to be discussed was the purchase of a lift. General manager Chris Gourdie referred to a packet of information which had been provided to the Board the prior week, which included a Lift Study and Proposal, a table showing annual labor hours required for setting and moving the lifts, lift specification comparisons, and cost comparisons. Robert Krueger moved and Robert Bong seconded a motion to purchase the 2007 Bil Jax 5533A lift with 5 hours of use, the drive and set feature, located in Sarasota, for \$39,900. A discussion ensued wherein Brian Siegel indicated that he would like to see the lift before making a decision. Chris Gourdie provided a brief history of the research done by the Association to determine the best type of lift to purchase. He indicated that several lifts had been demo'd, and that this particular lift had been inspected and tried out by the Association's maintenance engineer who would be maintaining the lift and two of the carpenters who would be using the lift. Brian Siegel and Vincent Bucceri stated that CFI purchases equipment on a regular basis and could get

a lift considerably cheaper. Mr. Gourdie indicated that the particular make and model chosen was the best lift for the Association's purposes. Shirley Gold recommended that the Board consider approving purchase of the lift at the stated amount or less, in the event that Mr. Siegel or Mr. Bucceri were successful in attaining the same type of lift at a lower price.

Robert Krueger then amended his motion. He moved and Robert Bong seconded a motion to purchase a 2007 or 2008 Bil Jax lift with all the features previously mentioned for \$39,900 or less. Vincent Bucceri then indicated that there were a lot of lifts comparable or better than the lift chosen. Chris Gourdie suggested that Mr. Bucceri and Mr. Siegel see what they can find, but allow Mr. Gourdie to decide which lift to purchase, within the price set, since he had already done extensive research to determine what type would best suit the Association's needs.

Robert Krueger then amended the previous motion, which Robert Bong seconded, to purchase a 2007 or 2008 Bil Jax lift with all the features previously mentioned for \$39,900 or less, with a limit of three days for Mr. Bucceri and Mr. Siegel to research their sources for a better price. The motion failed, with Shirley Gold, Robert Bong, John Rasmussen, and Robert Krueger voting in favor and Brian Siegel, Carl Bauer, Bryon Smith and Vincent Bucceri voting against the motion.

Carl Bauer then moved, and Robert Bong seconded a motion, which was passed unanimously, to purchase the 2007 Bil Jax lift or a comparable lift for \$39,900 or less, with Chris Gourdie to approve the type of lift purchased. It was then agreed that the same three-day limit mentioned previously would apply.

The next item on the agenda was the designation of an official location at the new office for posting notices of Association meetings. Carl Bauer moved and Shirley Gold seconded a motion, which was passed unanimously, that all official meeting notices shall be posted on a bulletin board outside the Association office at 3152 Tennis Way.

A discussion was then held concerning scheduling a board meeting to be held at Grenelefe during which the mailbox issue would be discussed. It was suggested that the meeting be held the week of June 23, due to the 14-day notice required.

At 10:58 a.m., Robert Krueger moved and Carl Bauer seconded a motion, which was passed unanimously, to adjourn the meeting.

Respectfully submitted,



Bryon Smith
Secretary