



February 20, 2021 @ 11am at the LOL Clubhouse

ANNUAL MEETING AGENDA

1. Roll call was taken and proxies were certified for Determination of Quorum. 39 members were present in person or by proxy.
2. The annual meeting was not held, as the required 50% quorum of members was not determined.
3. Harbor Management provided proof of timely Notice of Meeting.
4. The five (5) candidates to the Board of Directors remains the same, as no intents to run from other members were received.
5. Vote upon Proposed Amendments to the Declaration of Condominium to Section 17.G of the Declaration was tabled due to lack of quorum.
6. Vote upon Proposed Amendments to the By-laws to Sections 4.2, 4.3(b) & 7.10 of the By-Laws was tabled due to lack of quorum.
7. Reading and Disposal of Unapproved 2020 Annual Meeting Minutes was tabled due to lack of quorum.

BOARD OF DIRECTORS MEETING AGENDA

1. The board of directors meeting was called to order at 11:50am by Gary Boswell.
2. A quorum of the board of directors was determined with Gary Boswell, Gilbert De La Fuente, Michael Tuttle, George Mirabella, and Jose Lopez present in person.
3. Harbor Management provided proof of timely Notice of Meeting.
4. A motion was made by Jose Lopez, Gary Boswell 2nd, all aye, to approve and dispose of the Prior Meeting Minutes.
5. A motion was made by Gilbert De La Fuente, Michael Tuttle 2nd, all aye, for the present board members to retain the same Officer positions.
6. Vote on proposed Amendments to the Declaration of Condominium and By-Laws was tabled.
7. Michael Tuttle provided the Treasurer's Report. The 2019 audit is close to completion and the 2020 audit will be completed by yearend. Michael also stated the Comcast cable upgrade project would begin in April.
8. A motion was made by Jose Lopez, Gilbert De La Fuente 2nd, all aye, to approve up to \$75,000 for new pool furniture.
9. Jose Lopez provided a marina project update, which is in the final stage for the CO with the Monroe County Building Department. A discussion was held regarding dock boxes, which will not be allowed on the new marina walkways. Neptune Atlantic will be installing a new courtesy dock and slip owners can individually contact Neptune Atlantic for the installation of step-outs at their slip. Management was directed to obtain new manatee protection signs.
10. Gary Boswell held a discussion on member overflow parking, trailer parking, and the rules and regs in general. Gary told the members to feel free to e-mail him directly with questions and concerns. Management was directed to install privacy screen along the newly cleared north trailer parking area.
11. A motion was made by Gary Boswell, Gilbert De La Fuente 2nd, to adjourn the meeting at 1:20pm.