

ROOKERY BAY MAINTENANCE, INC.

ANNUAL MEETING OF MEMBERSHIP

April 5, 2019

The Meeting was called to order by President Heckard at approximately 10:00 a.m. at the PBC Clubhouse.

PRESENT IN PERSON OR BY PROXY WERE: John Curren, Mike Scott (proxy to Secretary), Sally Friedman, Rosalie Augustine, Charles Mann, James Elder (proxy to J. Gaspari), Harvey Federman, James Gaspari, John Avery, James Conway, John Heckard, David Saylor, Ann Dutton (proxy to Chris Dutton), David Lee, and Joseph Mulrooney. A quorum was present. Also present were Manager Barcus and several residents.

President announced that this is the 25<sup>th</sup> Anniversary of Rookery Bay, having been incorporated in February, 1994.

NOTICE: Manager Barcus indicated notice was sent to all owners of record and posted on the bulletin boards.

MINUTES: H. Federman made a motion to approve Minutes of the last Annual Meeting as distributed, J. Avery seconded the motion which passed unanimously.

ANNUAL REPORTS OF OFFICERS/DIRECTORS: President: see attached written report

Treasurer: Heckard provided the attached written report, indicating the budget was slightly over due to insurance.

REPORTS OF COMMITTEES: Pool: John Avery indicated 6 lounge chairs were re-strapped, as well as regular chairs, new table tops, and 2 new umbrellas. He reminded users of the pool area that *NO GLASS* is allowed inside the pool fence, and everyone should review the Rules & Regulations.

Grounds: Linda Gaspari provided the attached written report.

Maintenance: Jim Gaspari thanked David Lee and all the volunteers for the work done on the lattice. He submitted a written report which is attached.

ELECTION OF DIRECTORS: There is no need for an election as only three candidates submitted their names for the three seats available: James Gaspari, John Heckard, and Joseph

Mulrooney.

**MANAGER'S REPORT:** Barcus indicated that the Florida Legislature has passed a new amendment to Chapter 718, Florida Statutes (the condominium law), citing Board Members are now subject to term limits of 8 years. There has been some question as to whether that is retro-active for not, but the Division appears to be "leaning" toward not retro-active.

OLD BUSINESS: none

NEW BUSINESS: Pet Amendment: There were not sufficient votes cast for a decision on the amendment to Article 20, so it was decided to hold a Special Meeting and send the notice to all owners of record via "snail mail" instead of e-mail, as some residents said they didn't receive the notice.

OTHER BUSINESS: It was suggested that moth balls in a container could be placed on top of tires for vehicles that are left on site during owners' absences to ward off rodents. It was also noted that the "re-circulating" air vent should be closed when the vehicle is left unattended.

COMMENTS: The Conway's indicated they love their new home here at Rookery.

ANNOUNCEMENTS: An Organizational Meeting will immediately follow the Annual Meeting.

ADJOURNMENT: There being no further business to come before the meeting, it was adjourned on a motion, second and passed unanimously at approximately 11:20 a.m.

Respectfully submitted,

Diane S. Barcus, C.A.M.  
Manager