

**CRECIENTE CONDOMINIUM ASSOCIATION, INC.  
7150 ESTERO BOULEVARD, FORT MYERS BEACH, FL 33931  
ANNUAL MEMBERS' MEETING  
IN THE SOUTH BUILDING COMMUNITY ROOM**

**UNOFFICIAL MINUTES**

**NOTICE WAS HEREBY GIVEN**, in accordance with the Bylaws of the Creciente Condominium Association and Florida's Condominium Act, that the annual meeting of members was held at the following date, time and place:

**Date: January 3, 2011**  
**Time: 7:00 p.m.**  
**Place: Community Room**  
**Creciente Condominium South**  
**7150 Estero Boulevard**  
**Fort Myers Beach, Florida 33931**

**Call To Order:**

Gail Carpenter called the meeting to order at 7:00 p.m.  
 Edith Miller, submitted a Proof of Notice Affidavit verifying that this meeting was mailed or hand delivered on December 10, 2010 in accordance with Florida Statute 718.

Election Chairpersons, Joe and Maraby Allardt verified that they received 102 proxies/ballots and a quorum was established.

**Reading and Approval of January 4, 2010 Meeting Minutes:**

A motion was made by Howard Ray and seconded by John Dalton to waive the reading and approve the minutes from the Annual Members' Meeting held on January 4, 2010 as presented. Motion unanimously passed.

**Counting of Proxy/Ballot:**

Election Co-Chairperson, Joe Allardt announced the results of the ballot questions were as follows:

Building	Ballot Received	Proxy Received	YES - Rollover	NO- Rollover	YES - Waive Reserves	NO - Waive Reserves	YES -Primary Contact	NO - Primary Contact
South	39	40	37	0	3	34	35	0
North	41	43	41	0	9	32	30	10
East	22	19	19	0	5	14	16	3
<b>Total</b>	<b>102</b>	<b>102</b>	<b>97</b>	<b>0</b>	<b>17</b>	<b>80</b>	<b>81</b>	<b>13</b>

The “Primary Contact” language change for the Creciente Declaration failed because it requires the affirmative vote of 2/3rds of the owners (114 votes).

Election Committee Co-Chairman Joe Allardt announced the results of the Board of Directors election. The following individual was elected to serve a one-year term:

Larry Bisbee

The following individuals were elected to serve a two-year term:

Gail Carpenter  
Robert Papierniak  
Dick Werner  
Ken Nagel

### **Reports of Officers:**

#### **President**

A motion was made by Becky Werner and seconded by Mark Peterman to approve the Consent to Transfer Unit #217 from Deutsche National Trust Company TR to Saulius J. Kizis in Trust (Saulius Kizis and Kathy Jones) as presented. Motion unanimously passed.

**Vice-President** – No report given

**Treasurer** – Treasurer Papierniak reported on the financial condition of the Creciente.

**Secretary** - No report given

### **Reports of Committees:**

**Budget & Finance Committee** – No report given

**Buildings & Grounds** – Chairman Jeff Werner reported to the membership a summary of activities performed by the committee in 2010.

**Landscape** – Co-chairperson Gail Carpenter Werner reported to the membership a summary of activities performed by the committee in 2010.

**Insurance** – Chairman Dick Werner reported to the membership a summary of activities performed by the committee in 2010.

**Documents** – Chairman Jeff Werner reported to the membership a summary of activities performed by the committee in 2010.

**Owner Review** – No report given

**Decorating** – No report given

**Elections** – No report given

**Social** – Sally Kelley presented a report of the social committee events held throughout the year and also the few remaining planned activities for the early part of 2011. Sally again announced that she was stepping down as social Chairperson and that individuals interested should contact President Gail Carpenter. The membership applauded Sally for her 17 years of service to the Association.

**Disaster/Security** - No report given

**Unfinished Business**

The Board answered questions from the membership. No action being taken.

**New Business**

No new business brought up

**Adjournment**

A motion was made by Howard Ray and seconded by Mark Peterman to adjourn at 7:35 p.m.