

Atlantis at Perdido Association

Annual Meeting Minutes

4/8/2017

The meeting was called to order at 9:08 AM. In attendance were Bill & Barbara Dillon, James & Susan Bell, Kay Kell, Dennis Riffer, Rebecca and Frank Gregory. There were 6 proxies counted and certified and a quorum was established. Proof of notice of the meeting was confirmed.

The board of directors was elected as follows: Bill Dillon, Susan Bell, Dennis Riffer, Ed Amar, and Kay Kell. A motion was made by Rebecca and seconded by Dennis for current board to continue for another term. The motion carried. (Note: there were no new applications for board membership) A motion was made by Kay to continue the officers as present and was seconded by James. The motion carried and officers were installed as current makeup.

Minutes from the 3/19/16 annual meeting were approved by a motion by Susan and seconded by Dennis. The motion carried without dissent.

The 2017 budget was reviewed. A motion was made by Dennis and seconded by Rebecca to approve the budget. The motion carried without dissent. Please note: the board is working hard to improve our reserves. A discussion was had on various ways to accomplish this and the board will strive to improve the reserves with every decision.

The board reviewed old business as follows:

- Dune walkover, shower area, and new gate. This project is complete and looks awesome. It has really improved the look of the property
- Parking: The new parking arrangements have greatly improved parking for owners at Atlantis. New signs have been added to identify owners parking versus guest parking. The towing company sign with the number of towing company is displayed. Each owner is highly encouraged to educate your guest on the parking guidelines. Cars improperly parked will be towed without notice. If someone improperly parks in an unauthorized space and is towed, you need to call the towing company NOT anyone at Atlantis to arrange a time to meet with them and get your car.
- Sidewalk painting: the entrance sidewalks have been painted and look 100% better. This project has been completed.
- Air conditioners: All common air conditioners have been repaired or replaced at this time.

New business is as follows:

- Pool equipment fence: We have asked Marvin for a bid for a repair of the fence around the pool equipment and air conditioner on the west side as well as gate and fence on the east side. The board will look at bid when we receive it.
- Dog walk: The board has asked Marvin for a bid on a dog walk on the east side. The board will review when we receive the bid.
- Mullet toss security: The board approved a security guard for the mullet toss event from 12 PM Friday until 6 PM Sunday in an effort to keep unauthorized guest off Atlantis property. The motion was made after discussion by Susan and seconded by Kay.

PLEASE NOTE: It is the owner's responsibility to ensure EVERY guest car is registered in office by Thursday 4/20/17 and have a guest pass in car at Atlantis. All owners need to have their Atlantis owner's sticker in their car. This will ensure security can identify these cars and allow entrance in and out of Atlantis.

A motion was made to adjourn the meeting by Bill and seconded by Susan after all business had been discussed. The motion passed without dissent.