

Gardens of Gulf Cove POA
Budget / Board Meeting
Approved Minutes for
November 16, 2017
6464 Coniston Street, Port Charlotte, FL

Budget Meeting called to order 5:30 p.m.

Pledge of Allegiance

Roll Call, establish quorum: present Tom Sullivan, Helen Raimbeau, Martha Vanderbilt, Jack Arlinghaus, Herman Dahl, Reed Ell, Sandy Weaver, Ray Forshee

Reading and disposal of previous meeting Minutes: Approved unanimous

Review and adopt the 2018 business plan, operating and non-statutory reserves budget.

Business plan, operating and non-statutory reserves budget : Approved unanimous

Budget Meeting Adjourned; 6:15 p.m.

Board Meeting called to order: 6:15 p.m.

Announcements and Discussions;

Golf Carts - House Numbers - MSBU Meeting - MSBU Sidewalk Report - Storm Water Drainage - MSBU Dec. Meeting - Dog Waste, signs, bag dispensers, waste receptacles, enforcement - CAM Report - Treasurer Report

Old Business - Parking on Common Elements Committee Report

New Business - Lakes Plan, Hardened Surfaces - Define "Prepared Surface" for parking off builder installed driveway - Director Elections 2018, 6 directors off, 4 new elections - collections - compliance and fining.

Other Information:

Golf Carts; Golf Carts are not permitted in Gardens of Gulf Cove, not on the roads, the sidewalks, the common elements. The association is permitted operate a golf cart by the Charlotte County Sherriff's Department for Maintenance and Compliance.

Adjournment: 6:45 p.m.