**Gardens of Gulf Cove POA Minutes**

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| **Place:** | **6464 Coniston St. Port Charlotte, FL 33908** |
| **Date:** | **October 12, 2017** |

5:30 p.m. Call the meeting to order, Board Secretary (Affiant) Posting of this Notice

Pledge of Allegiance

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

Reading and disposal of previous meeting minutes: Approved Helen Raimbeau 2ndMotion Jack Arlinghaus

Reports: Manager

Project updates (problems with ADT / BRIVO)

Maintenance Proposal for 2018 presented included Shuffle Board Courts, Flagpole repairs, replacing umbrellas.

General Collections and Covenant Enforcement

Judy gave brief about summer staff activities over the summer.

Activities: Lucille Breen – Announced name change Garden Beautification Club to The Garden’s Activity and Community Improvement Club.

Unfinished Business:

Report of Common Areas Parking Area Rules Committee by Sandy Weaver from Survey Feedback

New Business: Hurricane Preparedness

Review existing plan, explanation of sewage lift stations

Critique staff preparations

Plan for unlocking buildings for use by owners – before – during – after storm; lock box, designated persons

Pool fence contingency, strapping, concrete columns, temporary fencing

Budget Discussions:

General budget guidelines and business plan for 2018

Marty Vanderbilt – MSBU advisory committee- Talked about needing members and forming a Political Group

Fining: All approved Motion Jack Arlinghaus 2nd Herman Dahl

6: 24 p.m. Adjournment

By: Marty Vanderbilt, Board Secretary