**Gulf Winds East**

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**BOARD OF DIRECTORS MEETING MINUTES-Approved 01-08-2020**

**Wednesday December 11, 2019 11:45 AM**

**CALL TO ORDER**

President Linda Maxwell called the meeting to order at 11:50 AM at Gulf Winds East Building A.

Present via roll-call were: President Linda Maxwell, Vice President Phillip Smith, Secretary Kourt Withey, Treasure Robert Mello by phone, Director Roger Clouse, Director Bill Himaras by phone and Community Association Manager Michael Kumicich.

Absent: Director Pam Medley

**Certification of a Quorum**

Michael Kumicich confirmed that a quorum of the board was present and the meeting continued.

**Proof of Due Notice of Meeting**

Secretary Kourt Withey confirmed that notice of the meeting was properly posted in accordance with Florida State Statutes. No objections from the floor were noted and the meeting continued.

**Approval of Minutes**

The previous minutes of the November 15, 2019 Board of Directors Meeting were approved unanimously. Director Roger Clouse motioned to approve, VP Phil Smith seconded, all in favor, motion carried.

**New Business**

**Board Resignations**

The Board of Directors has accepted the resignations of President Linda Maxwell, Treasurer Bob Mellow and Pam Medley effective immediately. The Association would like to thank Linda Maxwell, Robert Mellow and Pam Medley for their past years of service to Gulf Winds East. You will be missed.

**New Board Members**

Phil Smith motionedfor Al Duffy to be the new president, Robert Long to be the new Treasurer and Tina Plants to be the new Board Member, Roger Clouse seconded, all in favor, motion carried.

**Adjournment**

With no further business for the board to discuss, Al Duffy made a motion to adjourn the meeting, seconded by Roger Clouse, all in favor, motion carried at 12:05 P.M.

Submitted by Michael Kumicich, CAM

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