

Gardens of Gulf Cove POA, Inc.

Board Meeting Minutes

Date: June 28, 2023

Meeting called to order: 4:30 p.m.

Place: 6464 Coniston St (Clubhouse)

Roll Call – Doug McCoy, Ray Forshee, Sandy Weaver, Marty Vanderbilt, Benjamin Sinclair- Present Tom Sullivan and Helen Raimbeau-Absent -Quorum established.

Approved minutes from Annual meeting and organizational meeting March 21st, 2023-Motion Benjamin Sinclair, 2nd Ray Forshee Approved unanimous.

Reports / Announcements

President - Repairs complete and repairs in process. Explained he has been helping with hurricane damage in the association to save on funds. Discussed adding committees to help with Flags, newsletter, budget, pool safety, pool rule revisions.

Vice President – Gave compliance report 145 compliance issues, 14 phone calls, 76 emails, 8 letters, 10 2nd violation notices.

Treasurer - Reports and discussion of current financials and insurance funds from IAN. There will be no outstanding cost for IAN repairs beyond the awarded insurance money.

Fining: 1 fining on DiBella Motion to accept fining- Sandy Weaver, 2nd Ray Forshee, Doug McCoy -accepted Benjamin Sinclair – did not vote.

Old Business:

Bocce Court - Discussion will be tabled until other repairs are further evaluated.

New Business:

Approval for Nancy Valencic for Fining Committee-Motion Ray Forshee, 2nd Benjamin Sinclair-unanimous.

Event approval (Valentines Dance party for next year - Feb 13, 2024)- Motion Sandy Weaver, 2nd Benjamin Sinclair-unanimous.

Front sign Thorman entrance discussion voted not to replace-Motion Sandy Weaver, 2nd Ray Forshee-unanimous. Will get bids to put funds into front entrance sign on Coliseum.

Shuffleboard Overhang replacement approved for up to \$24,000. Motion Benjamin Sinclair, 2nd Sandy Weaver-unanimous

Possible litigation risk due to board member conduct per association attorney request Tabled-Motion Sandy Weaver, 2nd Ray Forshee-unanimous.

Adjournment: 5:23 p.m.