

**Gardens of Gulf Cove POA  
Minutes  
Clubhouse - 6464 Coniston Street - Port Charlotte, FL 33981  
July 12, 2018**

Called to order: 5:35 p.m.

Silence Cell Phones

Roll Call, Quorum is established with the following Directors:

Present: Tom Sullivan, Helen Raimbeau, Ray Forshee ,Sandy Weaver, Sergio Sanchez,  
Nancy Valencic

Absent: Marty Vanderbilt

Reading and Disposal of Minutes from Previous Meeting on June 21,2018 -approved unanimous

Pass out proposed fining folders to the directors for reviewed and approved unanimous

Corporation Reports:

President- Motion Helen Raimbeau for CAM Judy Hollister, 2<sup>nd</sup> Sergio Sanchez voted in favor  
unanimous

Treasurer

CAM

Old Business

Review Changes to employee handbook-approved unanimous

New Business

MSBU (Sandy Weaver) Role, Taxation, Budget, Future R & R, Special Projects, Special  
Assessments

MSBU (Helen Raimbeau) Structure, reporting and authorizations -msbu Board will direct msbu  
and the advisory committee must keep the Board informed. – voted unanimous

Open Forum

Adjourned; 6:55 p.m.

\*Meeting notice was Posted on July 6, 2018