

Gardens of Gulf Cove POA

Approved Minutes

Date: Thursday, September 16, 2021
Place: 6464 Coniston St / Clubhouse / Zoom

Call the meeting to order-3:00 p.m.

Pledge of Allegiance

Roll Call, establish quorum Helen Raimbeau, Marty Vanderbilt Tom Sullivan, Ray Forshee, Sandy Weaver, Sergio Sanchez, Doug McCoy- All Present

Secretary: Confirmed this meeting has been properly posted

Reading and disposal of previous meeting minutes-Approved unanimous Ray motion Sergio 2nd

Members Input -no member input

Reports

President -Discussed updated improvements

Treasurer Report: Sandra Weaver-Reported bank accounts, CDARS and Audit Report

Fining Report : Ray Forshee-Reported fines. All Fines approved unanimous-Ray motioned, Sergio 2nd motion.

Manager report -survey results newsletter discussion, activity club disband, process for speaking on agenda at a board meeting, change of information form

Committee: Rachel Johnson, Brenda and Janice Shattuck asked for Boards approval for new committee THE GARDENS SOCIAL GATHERINGS COMMITTEE. Approved unanimous Ray Forshee motioned 2nd Doug McCoy. Announcements were made on upcoming events planned.

Old Business:

Clubhouse - air conditioner replacement bids reviewed Abbott Air Bid was approved Motion Doug McCoy, 2nd Ray Forshee

Bocce court material discussion- The Clay on the court now is no longer available to maintain court. Tabled until Bocce players return.

New Business:

Add Rules cooking, grills, crockpots of any type, no preparation of food at pool. Approved unanimous. Doug McCoy motioned, Sandra Weaver 2nd motion.

Budget: Items Board would like to be considered in the Budget Tabled until next meeting.

New Federal Holiday Discussion -Juneteenth- 4-3 but 1 additional floating Holiday to Employees beginning next pay cycle - Approved unanimous Motion Sandra Weaver 2nd Doug McCoy

Adjournment: 4:22 p.m.

Approved at a Board Meeting held on October 20, 2021.