

**Gardens of Gulf Cove POA Inc.**

6464 Coniston Street  
Port Charlotte, Florida 33981

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**2021 Annual Member Meeting (unapproved) Minutes**

**March 16<sup>h</sup> 2021**

President Helen Raimbeau announcements phones off.

Call to order 7:02 p.m.

Pledge of Allegiance

Designation of Chairperson: Helen Raimbeau

Call of the roll of the board Helen Raimbeau, Tom Sullivan, Ray Forshee, Marty Vanderbilt, Sandy Weaver, Sergio Sanchez, Nancy Valencic

Certification of quorum of owners (148 Required including board members)226 proxies quorum met.

Proof of Notice of meeting that all mailings went out by March 1<sup>st</sup>, 2021 Proof of Affidavit signed by secretary Marty Vanderbilt

Last call for Proxies-no additional proxies presented.

Introduction of Chairperson Charlotte Hallett and her election committee Fred and Carolyn Streif, John and Doris DiZinno, Jim and Linda Wilson, Rachel Johnson and Judy Bernstein

New Business: Janice and Peter Shattuck Residents discussed they want the Board to approve driving their Low-Speed Vehicle on common property. They stated it is not a golf cart it is a licensed low speed vehicle. Board said they will put on a Board agenda for discussion.

Intermission 7:10 p.m. During intermission Activities discussions

Owners Input, Questions Comments- Resident Requested Town Hall Meetings the board replies they will get that scheduled.

8:05 Election Results submitted by Election Committee.

227 proxies total 226 Voted Yes to proxy question Should the association roll over excess funds (if any) from the 2020 budget year into the 2021 budget year in accordance with Internal Revenue Service Rule 70-604 to avoid adverse income tax consequences? This also gives the association CPA authority to file either tax form 1120-H or form 1120 whichever is the most beneficial to the association.

Ballot results: Jack Arlinghaus 110 votes, Colleen Carver 87 votes, Doug McCoy 121 votes, Tom Sullivan 152 votes, Sandra Weaver 178 votes

Adjournment -8:07 p.m.