

Gardens of Gulf Cove POA

Minutes

Place: 6464 Coniston St

Date: February 16, 2023

Called to order: 4:00 p.m.

Roll Call- Helen Raimbeau, Doug McCoy, Sandra Weaver, Martha Vanderbilt, Benjamin Sinclair.

Absent: Ray Forshee and Tom Sullivan

Reading and disposal of previous meeting minutes-approved unanimous.

Reports:

Director-Benjamin Sinclair Reported on MSBU and Stormwater

Director-Doug project updates on grounds. Reported bids on fences. Motion to remove board from vote on bids. Its disaster maintenance no need to vote for repair. -Motion Doug McCoy, 2nd Martha Vanderbilt approved Helen Raimbeau, Sandra Weaver -Benjamin Sinclair-Abstained

Treasurer-Sandra Weaver financial report and report from Charlotte County Compliance and storm damage clean up, fema, town hall meeting.

Fining -Report by Lori Milakeve discussed lot maintenance, parking (no restrictions for parking in backyard). Talked about see something say something.

New Business:

Use rights for past due members motion to shut off passes for late assessments. Motion-Sandra Weaver, 2nd Doug McCoy approved Helen Raimbeau, Martha Vanderbilt. Ben Sinclair-Voted No
Flagpole by rec center-Motion to not replace flagpole that was taken down by hurricane. Motion Doug McCoy, 2nd Martha Vanderbilt-approved unanimous.

Front sign Thorman entrance-Reviewed bid -Motion Tabled to review placement of sign. Motion Sandra Weaver, 2nd Benjamin Sinclair-unanimous.

Motion on sign amended by Benjamin Sinclair to also discuss research of different sign alternatives.

Annual Meeting Discussion-Make and Taste will be serving guests for meeting. Discussed speakers.

Approve Election Committee-Sandra Evans committee representative. -Motion to approve Ben Sinclair, 2nd Motion Sandra Weaver-approved unanimous

Questions for Proxy -discussed questions for replacement bocce-Motion for no proxy questions Sandra Weaver, 2nd Benjamin Sinclair. Bocce maintenance group will work to repair/rebuild within budget approved.

Approving process for events-Board voted to have CAM approve all events of approved association committees. Motion Sandra Weaver, 2nd Motion Doug McCoy-approved unanimous.

Meet Candidates for open Board positions.

Open questioning to Candidates

Adjournment: 6:09 p.m.