

Gardens of Gulf Cove POA
Approved Minutes
Board of Directors Budget Meeting
October 18, 2018

Tom Sullivan called meeting to order at 5:35 pm

Pledge of Allegiance

Roll Call, Quorum established with the following Directors

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

Absent: Helen Raimbeau, Marty Vanderbilt

The meeting notice was properly posted per FS 720 and community documents

Reading and disposal of previous meeting minutes from July 12, 2018 – approved unanimously

Passed out fining folder to the board members for review

Corporation Reports:

President - absent

Vice President

Secretary

Treasurer

Audit - committee member Lois Almonte reviewed all accounts on 8/14/18 and verified all in order

Manager - project updates include maintenance crew working hard refreshing paint all around the pools, tables, shuffleboard courts, doors, entry sprinklers fixed, Palm tree lights at main entrance.

Maintenance Proposal includes repainting of Tennis courts, filters at Club House to be professionally changed.

Items to be discussed at a future meeting when Helen Raimbeau is present include

Possible repair of lake fountain at \$350-\$400 for the pump

Club House pool repair at a cost of \$6,200 using reserve funds

General Collections – outstanding debt being paid monthly or with attorney on payment plans

Law suits in progress

Tom Sullivan – **MSBU advisory committee** – next MSBU meeting will be 11/14/18 at 3:00 pm

Radar/Flashing Speed sign for traffic issue was tabled and to be discussed further next month

Member Input on Agenda Items

Budget Discussion

New Business:

Suggest Jo Russo to be added to audit committee, all were in favor

Volunteers asked to be emergency contacts for ADT: Ray Forshee, Ron DeNichilo, Sandy Weaver accepted
Care and maintenance of the natural lake between Overton and Longwood. Longboat Aquatics will limit the chemical spraying to prevent further erosion and deterioration around the lake. Property owners can cut weeds behind their home but no spraying.

Motion to decide on Budget at next meeting, November 15, 2018 at 5:30 pm.

Motion to accept fines as presented, approved unanimously.

Adjourn Meeting at 6:34 pm