

**The Board of Directors  
Gardens of Gulf POA**  
6464 Coniston Street  
Port Charlotte, FL 33981

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Minutes from the Organizational Meeting of the Board of Directors  
March 21, 2017

Meeting Called to Order by Jim Newkirk, President at 8:11 pm

Pledge of Allegiance

Quorum;

Jim Newkirk	Y	Herman Dahl	N	Ray Forshee	Y
Marty Vanderbilt	Y	Tom Sullivan	Y	Helen Raimbeau	Y
Reed Ell	Y	Sandy Weaver	Y	Jack Arlinghaus	Y

Order of Business:

All Officer Positions Expired

Select Officers

Tom Sullivan, nominated: Jim Newkirk declined nomination, Tom Sullivan President, voted unanimous

Helen Raimbeau, nominated Vice President: voted unanimous

Jim Newkirk, nominated Treasurer: voted unanimous

Marty Vanderbilt, nominated Secretary: voted unanimous

No other business from this meeting.

Adjourned at 8:21 PM

Submitted By:

Jack Sheehan, CAM, CMCA