

Gardens of Gulf Cove POA Inc.

6464 Coniston Street
Port Charlotte, Florida 33981

2023 Annual Membership Meeting Minutes
March 21st, 2023

Call to order 7:00 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, Benjamin Sinclair(late 8:00 pm.), Doug McCoy

Last call for Proxy's and Ballots

Approved minutes from 2022 annual meeting of the members

Proof of Notice of meeting: Proof of Affidavit signed by Secretary Marty Vanderbilt

Ballot Chair Sandy Evans

Certification of quorum of owners (148 Required including board members)-266 members by proxy

Guest Speakers- Deputy Dominick Ierfino Charlotte County Sheriff's Office

Shawn Horton and Jack McStravic Charlotte County Code Compliance

Kimberly Kelley Charlotte County Community Liaison for Public works

Reports of committees -Rachel Johnson from Gardens Social Gatherings gave a report of upcoming events.

Owners Commentary

Election Committee: Sandy Evans, John and Doris DiZinno, Fred &Carolyn Streif, Terri Allison
Marty and Laura Livingston, Deb Kelly. Martha Shiflett (door greeter).

Election results as follows:

Doug McCoy- 137

Sandy Weaver-174

Tom Sullivan -126

Laurie Winter-119

Frank Gailer- 88

Dave Onder-33

Tim Timbrook-121

Sandy Withrow- 50

Adjournment: 8:20 p.m.

Organizational Meeting
Minutes
March 21st, 2023

Call to order: 8:37 p.m.

Establish Quorum: Helen Raimbeau, Tom Sullivan, Ray Forshee, Marty Vanderbilt, Sandy Weaver, Benjamin Sinclair, Doug McCoy

Nomination President: Doug McCoy (2025)

Nominations for Vice President: Ray Forshee (2024)

Nomination for the Secretary: Martha Vanderbilt (2024)

Nomination for the Treasurer: Sandy Weaver (2025)

Meeting Adjourned: 8:44 p.m.