

Gardens of Gulf Cove POA
Minutes
June 21, 2018

Place: Clubhouse - 6464 Coniston Street - Port Charlotte, FL 33981

Meeting Called to Order: 5:30 p.m.

Pledge of Allegiance

Roll Call, Quorum is established with the following Directors Tom Sullivan and Sandy Weaver -Absent

Helen Raimbeau, Ray Forshee, Sergio Sanchez , Marty Vanderbilt ,Nancy Valencic -Present

Proof of Notice of Meeting Posted on 6/15/2018 April 14th, 2018 : Approved unanimous

Reading and Disposal of Minutes from Previous Meeting on May 17, 2018-Motion to accept Nancy Valencic agreed unanimous

Pass out proposed fining folders to the directors for review: Sergio Sanchez motion to accept finings-voted unanimous

Corporation Reports:

President - Helen will review projects in process - sign painting – entrance lights – update on BINGO successes

Treasurer – Monthly Report

Manager – Monthly Report

Member Input on Agenda Items-None

New Business:

MSBU – Board and Sunshine Rules for MSBU Advisors – MSBU recommendations for traffic control
Additional Sidewalk Repairs-Board wants meeting with engineer schedule for July 12, 2018 Board meeting.

Adopt BINGO house rules amendment-Sergio motion agree unanimous

Review the paraphrased USE RESTRICTIONS to be given out to new owners-Nancy Valencic Motioned-voted unanimous

Review Changes to Employee Handbook-discussed new employees being drug and alcohol tested, association pays for test. -Ray Forshee motioned voted unanimous.

Adjourn Meeting -7:12 p.m.

Open Forum

Posted on 6/15/2018 April 14th, 2018