

Gardens of Gulf Cove POA  
Board of Directors  
Minutes

**Place:** Zoom

**Date:** October 29<sup>th</sup>, 2020

**Meeting:** called to order 3:02 pm Pledge of Allegiance

**Roll Call:** Helen Raimbeau, Marty Vanderbilt, Ray Forshee, Sandy Weaver, Sergio Sanchez, Nancy Valencic, present. Tom Sullivan Absent

Reading and disposal of previous meeting minutes. -Minutes approved unanimous

**President:** Today we will be discussing the Pre-budget discussion the Budget meeting will be November 19th 3:00 pm.

**Fining:** Motion to accept fining. Fining approved unanimous

Board approve new fining committee volunteer Jeanette Roberts unanimous

**Old Business:**

The solar panels are no longer operational as they are over 15 years old. Does Board want to inoperable solar panels? Motion to Remove Panels Sandy Weaver 2<sup>nd</sup> Sergio Sanchez approved unanimous

Credit Card fees Discussion Motion to Cancel convenience of taking credit cards as payment due to excessive charges by credit processor. Sandy Weaver 2<sup>nd</sup> Sergio Sanchez voted approved unanimous to remove credit cards as a payment option.

**New Business:**

Association Attorney Representation decisions. Board agreed to research alternative attorney representation.

Pre-Budget Meeting discussion: General budget guidelines and business plan for 2021

**Adjourn:** 4:51 pm